

**Recommended by Executive Committee, 2003**

**ORIGINAL ARTICLE**

**ARTICLE VI**

**SECTION A. REGULAR SCHEDULED MEETINGS**

The ULSG will hold regular scheduled meetings during every University Library “Organization Week”, usually held during January, May, and August. A fourth meeting was suggested and approved during the August 2002 meeting. The Executive Committee will approve an agenda for each of these 4 meetings. The meetings shall proceed according to the agenda.

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**PROPOSED CHANGE**

**ARTICLE VI**

**SECTION A. REGULARLY SCHEDULED MEETINGS**

The ULSG will hold regularly scheduled meetings during January, March, May, July, September and November. If there is a scheduled University Library “Organization Week” during those months, the ULSG meeting will be scheduled during that week. If there is no “Organization Week” scheduled, the regularly scheduled ULSG meeting will be held on the second Tuesday of that month. The Executive Committee will approve an agenda for each of these meetings. The meetings shall proceed according to the agenda.

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**ORIGINAL ARTICLE**

**ARTICLE VI**

**SECTION B. AGENDA**

Any member may present an item to be considered for the agenda of regularly scheduled meetings. These items shall be submitted to the Executive Committee of the ULSG 2 months in advance of the given University Library “Organization Week”.

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**PROPOSED CHANGE**

**ARTICLE VI**

**SECTION B. AGENDA**

Any member may present an item to be considered for the agenda of regularly scheduled meetings. These items shall be submitted to the Executive Committee of the ULSG at least 3 weeks in advance of the meeting. The secretary of the ULSG will submit to the entire membership of the ULSG the agenda for the next regularly scheduled meeting at least 2 weeks in advance.

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**ORIGINAL ARTICLE**

**ARTICLE VII**

AMENDMENT OF BY-LAWS

These by-laws may be amended at any regularly scheduled meeting of the ULSG by a two-thirds vote of the members present, provided that the amendment has been submitted in writing to the Executive Committee at least 2 months in advance.

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**PROPOSED CHANGE**

**ARTICLE VII**

AMENDMENT OF BY-LAWS

These by-laws may be amended at any regularly scheduled meeting of the ULSG by a two-thirds vote of the members present, provided that the amendment has been submitted in writing to the Executive Committee at least 3 weeks in advance of the meeting. The secretary of the ULSG will submit any proposed amendments as part of the agenda for the next regularly scheduled meeting.

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**ORIGINAL ARTICLE**

**ARTICLE IV**

SECTION B: TERMS OF OFFICE

Officers shall be elected for a 2-year term and may succeed themselves for 1 term in the same office. They may run for the same office again after the succeeding President has served at least a 2-year term, but may run immediately for a different office.

If an officer vacates an office during their term the Executive Committee will appoint a replacement to complete the term. The appointment will need a majority vote of all the remaining Executive Committee members.

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**PROPOSED CHANGE**

**ARTICLE IV**

SECTION B: TERMS OF OFFICE

Officers shall be elected for a 2-year term and may succeed themselves for 1 term in the same office. They may run for the same office again after the Officer succeeding them has served at least one 2-year term. There are no restrictions on anyone running immediately for a different office.

If an officer vacates an office during their term, the Executive Committee will appoint a replacement to complete the term. The appointment will take effect upon a majority vote of an emergency election by the ULSG. The election will be held at the next regularly scheduled ULSG meeting. If the replacement is rejected by the ULSG, the whole process will continue

until a replacement is ratified by the ULSG. The period of finishing another person's term, no matter how long the period, will not count as a term in office. Thereafter, the replacement Officer can run for and serve 2 full terms in that office.