

A Resolution to Amend the Charter of the University of California Student Association

Author:

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Sponsors:

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Whereas, The University of California Student Association Board of Directors voted unanimously at its August 14, 2014 meeting to refer the amendments stated below to the member associations of the organization for ratification;

Therefore be it resolved, That the UCLA Undergraduate Students Association Council approves the following amendment to Article II, Section B of the Charter of the University of California Student Association:

This Organization is a nonprofit public benefit Association and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for charitable and public purposes. This Association is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law). Notwithstanding any other provision of this Charter, this Association shall not, except to an insubstantial degree, carry on or engage in any activities or exercise any powers that are not in the furtherance of the purposes of this Association, and the Association shall not carry on any other activities not permitted to be carried on (i) by an association exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law); or, (ii) an association, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

Be it further resolved, That the UCLA Undergraduate Students Association Council approves the following amendment to Article IV, Section C of the Charter of the University of California Student Association:

Each UCSA Board of Directors member shall enter into the minutes of the Board by the ~~October meeting~~ annual UCSA Congress, a document from his/her campus student government's legislative body certifying him/her as its true and proper representative. During the July, August, and September meetings, members may certify themselves. In addition, any person replacing or temporarily substituting for a board member at any time of year must also follow this procedure.

Be it further resolved, That the UCLA Undergraduate Students Association Council approves the following amendment to Article V, Section A, Subsection 2 of the Charter of the University of California Student Association:

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Each regular monthly meeting shall be set as to date and place by the Board of Directors at the UCSA ~~Congress~~ Board retreat.

Be it further resolved, That the UCLA Undergraduate Students Association Council approves the following amendment to Article V, Section E the Charter of the University of California Student Association:

More than fifty-percent ~~plus one~~ of the Board members in good standing, including the President, shall constitute a quorum.

Be it further resolved, That the UCLA Undergraduate Students Association Council approves the following amendment to Article V, Section F the Charter of the University of California Student Association:

~~Neither attendance by proxy nor vote by proxy shall be recognized.~~

Voting Board members may designate a proxy in writing who must be another sitting Board member from that person's association or vote electronically by sending in their vote to the UCSA President, Board Chair, and Executive Director twenty-four hours before any vote is to be taken

Be it finally resolved, That the UCLA Undergraduate Students Association Council approves the following amendment to Article VI, Section C of the Charter of the University of California Student Association:

These Bylaws may not be amended, altered, or modified in any manner which would alter the general charitable purposes of this Association or which would jeopardize the tax-exempt status of this Association as a charitable organization under Section 501(c)(3) of the Internal Revenue Code and Section 23701(d) of the California Revenue and Taxation Code.