

## 2009 PROPOSED AMENDMENTS TO THE LATINO CAUCUS BYLAWS

### Article II: PURPOSES

The purposes of the Latino Caucus are:

1. To provide a forum for the exchange of ideas and information on issues of interest and concern to Latina and Latino law librarians, and to represent them within AALL, and
2. To promote law librarianship and further the continuing education of Latino law librarians, and to develop and increase our visibility within AALL, and
3. To foster cooperation among Latino members in the profession, and
4. To recruit and mentor Latinos to the profession.

**(NB. Technical Amendment to delete the repetitive “and”.)**

### Article VI: NOMINATIONS AND ELECTIONS

**(NB. Technical Amendment: The word Article is in upper and lowercase everywhere else in the document)**

#### Section 1. Nominations Committee

There will be a nominations committee appointed by the Caucus Chair, consisting of three (3) members, none of whom shall be a member of the executive board committee, and none of whom shall be a candidate for office at the following election. Each member of the committee will serve a three-year term. The Caucus Chair shall designate the nominations chair. In the event of a vacancy, the Caucus Chair may designate any former member of the committee to fill the vacancy until the expiration of the term.

**(NB. Adds a provision for action by the Chair if a vacancy occurs. Includes a Technical Amendment: The correct term is executive board, as it appears elsewhere in the Bylaws.)**

#### Section 2. Nominations

The nominations committee will nominate one candidate for each office. Names of candidates will be presented by the nominations committee to the Caucus Chairperson at least three months before the annual meeting to enable the chair to inform the members of the nominations. Notification of the members may be done by announcement via the listserv, website, and/or other communications methods later developed and must occur at least 45 days before the annual meeting. Additional nominations may be made by communicating such nominations to the Chair in writing, at least fifteen (15) days prior to the Annual Meeting.

**(NB. Adds a provision for notification regarding the nominations. Includes Technical Amendment: The correct term is executive board, as it appears elsewhere in the Bylaws.)**

### Article VIII. COMMITTEES

There will be four standing committees: a Communications and Publicity Committee, a Membership and Mentoring Committee, and a Nominations Committee, and a Programming Committee. There shall be such other standing or special committees as the Caucus Chairperson shall create. Unless otherwise provided, committee chairs shall be designated by the Chairperson of the Latino Caucus.

**(NB. Adds a new standing committee. Includes a Technical Amendment to delete the word “I” which was mistakenly inserted.)**

### Article IX: PARLIAMENTARY AUTHORITY

The latest edition of *Sturgis' Standard Code of Parliamentary Procedure*, in the latest edition, shall govern all procedures of this caucus not covered by these Bylaws.

**(NB. Technical Amendment to delete the repetitive phrase “in the latest edition” which was mistakenly inserted.)**