

WACE 2017 Business Meeting - handout

Proposed 2018 (San Diego WACE) by-law change notice

Topic: Changing “Chief Housing Officer” language to “Senior Housing Officer” in the Association’s by-laws

The following section in the a associations by-laws contains a reference to “Chief Housing Officer”, and if the proposed change were to be implemented, this section would be changed as indicated in the Proposed Language sections below.

Current language:

ARTICLE VIII: IMPLEMENTATION OF BUSINESS

Section 5

Any matters which the President or the Executive Committee may wish to refer to the membership at times when the Annual Conference is not in session may be submitted to the membership by correspondence. If the Executive Committee determines that voting is needed outside of the Annual Business Meeting, each member institution will be allowed one vote through that institution’s Chief Housing Officer or designee, and voting will be considered official if a simple majority of member institutions vote. A minimum of five business days shall be provided for institutions to vote.

Proposed language (with changes delineated):

Any matters which the President or the Executive Committee may wish to refer to the membership at times when the Annual Conference is not in session may be submitted to the membership by correspondence. If the Executive Committee determines that voting is needed outside of the Annual Business Meeting, each member institution will be allowed one vote through that institution’s ~~Chief~~Senior Housing Officer or designee, and voting will be considered official if a simple majority of member institutions vote. A minimum of five business days shall be provided for institutions to vote.

Justification: The field of Housing Services has shifted language from “Chief Housing Officer” to “Senior Housing Officer” and we believe our by-law language should reflect this change in the field.