
Executive Board Size and Composition

Whereas, the Executive Board formed a Committee in February of 2018 with the task of producing a recommendation on changes to Structure and Governance of our Council Executive Board;

Whereas, the Executive Board passed this proposed Constitutional Amendment for consideration at the 2019 Constitutional Convention;

Whereas, the Executive Board recommends support for this Constitutional Amendment in order to ensure fiscal responsibility, effective governance, accountability, and a sustainable structure into the future;

Therefore, be it resolved, that Article XI of the WFSE/AFSCME Council 28 Constitution be amended to read as follows:

**Article XI
The Executive Board**

Section 1. The Executive Board of this council shall consist of the President, Vice- President, Secretary, Treasurer, and equal representation from each Policy Committee, not to exceed a total board size of forty-four (44). As of 2019, with ten (10) designated Policy Committees, such representation shall be four (4) board members for each Policy Committee.

Section 2. The president, vice-president, secretary, and treasurer shall be nominated, elected and installed at each biennial convention. Their term of office shall begin the day they are elected and shall end during the next following biennial convention on the day when officers of the council are again elected. All other members of the executive board shall be nominated, elected, installed and serve for the term prescribed by Article XIV of this constitution.

Section 3. No person shall be a member of the executive board and continue in office unless that person is a member in good standing of a local union affiliated with this council, and said local union must at all times be a member of this council, as provided in Article IV of this constitution, provided that the member maintains membership in the Policy Committee he/she was elected to represent.

Section 4. AFSCME Washington Retiree Chapter 10 shall be allowed to select a retiree representative to the Council 28 Executive Board. That representative shall be entitled to attend and participate in meetings of the Council 28 Executive Board with voice but no vote on matters coming before the board. That representative must have retired as a Council 28 member in good standing.

Submitted by the Council 28 Executive Board - April 26, 2019

/s/ Sue Henricksen, Council 28 President /s/ Tracy Stanley, Council 28 Secretary

Committee Assignment:

Constitution & By-Laws Committee

**Committee
Recommendation**_____

**Convention
Action**_____