

# UO Bookstore

## Bookstore Elections

### Proposed By-Law Changes

Eligible voters include current UO students, faculty, and classified staff members.

## VOTE TODAY at the EMU or UO BOOKSTORE

### Explanation of Proposed Changes

The full text of the proposed by-laws is available at the EMU voting booth, at the UO Bookstore, and on your voting ballot. The explanations below concern those articles with proposed changes, and state the intent of the proposed changes.

#### Ballot Amendment A

#### ARTICLE II-MEETING OF MEMBERS

**Section 4. Notice of Annual Meeting:** To streamline the current wording — to reflect the procedure that is currently being used to notify members, which is to advertise through the Emerald. Existing wording is obsolete.

**Section 6. Notice of Special Meeting:** To streamline the existing wording — to reflect the procedure that is currently being used to notify members, which is to advertise through the Emerald. Existing wording is obsolete.

**Section 9. Entrance to Meetings:** Technically the current wording would preclude the Bookstore Manager and other professional staff and advisors from attending the meeting because they are not members of the corporation. The proposed change would allow their attendance.

#### ARTICLE III-BOARD OF DIRECTORS

**Section 1. Membership Qualifications:** It is felt that it is not necessary to restrict membership on the Board because of the number of Board Members living at a given address or residence.

**Section 3. Nominations and Elections:** It is felt the membership should have the say in filling a vacancy on the Board rather than have the Board appoint a replacement.

**Section 8. Agenda Notice:** Since Saturday is not a regular class day at the University it eliminates this outdated part of the By-laws.

**Section 9. Officers:** Eliminates redundant language that is already listed under Article IV-Officers.

**Section 10.** This formalizes the procedure that currently exists, which is that members are welcome to attend Board Meetings.

**Section (10) 11.** Because proposed section 10 was added, it made existing Section 10 change to Section 11. No change was made in the language.

**Section 11. Vacancies:** Requires vacancies that occur 60 days before the Annual Meeting to be placed on the ballot rather than be appointed by the Board. Replacing a vacancy by an undergraduate with a person of the same class status formalizes a practice that has been adhered to for many years.

#### ARTICLE IV-OFFICERS

**Other Officers:** Changes word *will* to *shall* which allows for greater Board flexibility. Deletes unnecessary language.

**Section 3. Election and Term of Office:** This is a formality. Law School graduation is in mid May. Newly elected Board members take office in early June. Technically if the Board President is a graduated law school student she or he is no longer a member of the corporation. Since the President of the Board serves as temporary chair until new officers are elected, this proposed change would formally allow this to occur.

#### ARTICLE V-MANAGER

**Section 1. Employment and Duties:** Deletes obsolete language.

#### ARTICLE VI-EXECUTIVE COMMITTEE

**Section 2. Authority:** Deletes obsolete language.

#### ARTICLE VII-AMENDMENTS

**Section 1. Articles of Incorporation:** Formalizes how amendments are to be made to the Articles.

**Section 2. By-Laws:** Formalizes how amendments to By-Laws are made.

**Section 3. Time:** Protects the Bookstore from amendments being made during the summer when few students are around to vote.

#### Ballot Amendment B

#### ARTICLE III-BOARD OF DIRECTORS

**Section 13. Compensation:** Currently, only student Board members receive a \$20.00 monthly stipend to serve on the Board. All Board Members share the same responsibility and work equally hard. The student members of the Board proposed the change because they did not feel it fair that the two faculty members and one classified staff member do not receive the stipend.

It is proposed that the current \$20.00 per month stipend be raised to \$30.00 per month. The amount has not been changed since 1984. The Board Members dedicate many hours each month to serving the Bookstore and although the amount is modest it more fairly compensates them for their work. Total amount of expense to the Bookstore for eleven Board Members would be \$2,970.00, which is very small, considering we are an \$8.6 million dollar corporation.

If the proposed changes are approved they would go into effect in May of 1988. No current Board Member would benefit from the changes.