

Proposed Amendment to the Psi Chi Constitution

Chapters will have the opportunity to place their vote on the proposed constitutional amendment from August 6, 2010 – September 21, 2010. Chapters should hold a meeting to determine the chapter's position on the constitutional amendment and determine how the chapter will cast its vote. Chapters then need to log onto the Psi Chi website using the chapter administration login and password. Once logging onto the site as the chapter administrator, each chapter will have the opportunity to vote on the constitutional amendment. If a chapter is in need of the login or password information, the faculty advisor may contact the Psi Chi Central Office via email at psichi@psichi.org or by phone at (423) 756-2044. Each chapter's vote is important as it determines the Psi Chi Constitution and thus Psi Chi policy. The deadline for receipt of electronic ballots is September 21, 2010.

Motion 2010-09: I move to delete all references to the Psi Chi newsletter or change to official Society publication; XVI, Section 2 be changed to indicate that a general announcement to chapters of the proposed amendment will occur within 1 month after receipt by the Executive Officer; Section 3 ...shall be published ...within 2 months following the general announcement of the amendment. Section 4. As soon as possible after the distribution of the proposal and the letters in support of or in opposition to the proposed amendment; XIII delete sections 1-3 and change to: All publications of the Society and the editors of those publications shall be determined by the Board of Directors.

1. Change Article XVI. Section 2, 3, and 4:

Section 2. A general announcement to chapters of a proposed amendment that has been approved by the Board of Directors by a 2/3 vote will occur within 1 month after receipt by the Executive Officer.

Section 3. Any member of Psi Chi may write in support of or in opposition to the proposed amendment. These views as presented or as edited by the Executive Officer shall be published within 2 months following the general announcement of the amendment.

Section 4. As soon as possible after the distribution of the proposal and the letters in support of or in opposition to the proposed amendment, the Executive Officer shall submit to each chapter a ballot containing the text of the proposed amendment, to be acted upon by a regular or special meeting of each chapter. Adoption shall be by a 3/4 vote of those chapters returning ballots by a date clearly specified on the ballot.

2. Delete Article XIII. Sections 1, 2, and 3, and change to:

All publications of the Society and the editors of those publications shall be determined by the Board of Directors.

3. Change Article III. Section 4. A & B to:

Active members shall have the right to attend chapter meetings, to vote, to hold Society office, to be elected or appointed to committees of the Society and the chapters to which they belong, to receive the official Society publication(s), as determined by the Board of Directors, and such other privileges as the Board of Directors may determine. Only active student members shall have the right to hold chapter office.

Alumni members shall have all the rights of active members except the right to vote and to hold office. They may receive the official Society publication(s) upon payment of the subscription fee.