APEA/AFT 2022 CAUCUS PROPOSED CONSTITUTION AMENDMENTS

2022 Constitution Committee

- Liam Carnahan, Local 4900
- Stephanie Pearson, Local 6125
- John Sargent, Chair, Local 6055
- Charles Silva, Local 6070
- Christina Strahm, Local 4900





APEA/AFT CONSTITUTION AMENDMENT FORM (APEA/AFT 2022 CAUCUS)

Amendment #1

RECOMMENDATION: DO PASS

Current Constitutional provision(s):

SECTION V -- BOARD OF DIRECTORS

- B. Southcentral Region, five (5) seats:
 - 1. Valdez Federation of Teachers & United Special Education Service Employees
 - 2. TOTEM
 - 3. TOTEM
 - 4. Anchorage Council of Education & Anchorage Early Intervention Occupations Union.
 - 5. Matanuska-Susitna Borough employees Association, Kenai Borough employees Association & City of Bethel Employees Association.

Proposed Change(s): (Words, phrases, characters to be deleted should be displayed with a single line through the word, phrase or character. Words, phrases, characters to be added should be displayed with a single line under the word, phrase or character.)

SECTION V -- BOARD OF DIRECTORS

- B. Southcentral Region, five (5) seats:
 - Valdez Federation of Teachers & United Special Education Service Employees
 - 2. TOTEM
 - 3. TOTEM
 - Anchorage Council of Education & Anchorage Early Intervention Occupations Union.
 - Matanuska-Susitna Borough employees Association, Kenai Borough employees Association & City of Bethel Employees Association & Seward Public Employees Association.

Justification for the proposed change:

New Locals to APEA must be recognized and given an opportunity to serve on the APEA Board of Directors.

Pros of proposed change:

The deadline for submitting this or any Amendment is September 28, 2022, to the Constitution Committee through: Constitutioncommittee@apea-aft.org

increase:					
If proposed change will increase any budget line item, source of funding to pay for increase:					
Financial in Minimal if	•				
Cons of pro	roposed changes; eived				
State Federa					



APEA/AFT CONSTITUTION AMENDMENT FORM (APEA/AFT 2022 CAUCUS)

Amendment #2

RECOMMENDATION: DO PASS

Current Constitutional provision(s):

SECTION XXII -- REMOVAL PROCEDURES

- A. An elected officer accused of malfeasance, misconduct, dereliction of duties or failure to carry out objectives and policies of the State Federation and the office held, can be removed by:
 - 1) a petition by thirty (30) percent of the members and a majority vote of the membership;
 - 2) vote of 2/3rd of the APEA Board of Directors.
 - B. A Business Manager accused of malfeasance, misconduct, dereliction of duties or failure to carry out objectives and policies of the State Federation and the office held will upon petition by thirty (30) percent of the entire membership be subject to a vote to remove. The narrative of the petition shall include the charges and supporting documentation.

Proposed Change(s): (Words, phrases, characters to be deleted should be displayed with a single line through the word, phrase or character. Words, phrases, characters to be added should be displayed with a single line under the word, phrase or character.)

SECTION XXII -- REMOVAL PROCEDURES

- A. An elected officer accused of malfeasance, misconduct, dereliction of duties or failure to carry out objectives and policies of the State Federation and the office held, can be removed by:
 - 1) a petition by thirty (30) percent of the members and a majority vote of the membership; or
 - 2) vote of 2/3rd of the APEA Board of Directors.
- B. A Business Manager accused of malfeasance, misconduct, dereliction
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 Committee through: Constitutioncommittee@apea-aft.org

of duties or failure to carry out objectives and policies of the State

Federation and the office held will upon petition by thirty (30) percent of the entire membership be subject to a vote to remove. The narrative of the petition shall include the charges and supporting documentation.

Justification for the proposed change:

This Proposed language was a change to Amendment #13 of the 2018 Caucus on a motion from the floor by Mike Williams and seconded by Liam Carnahan. The amended language ("or") was approved by the delegates; however, the constitution copy that was posted for the membership to vote on did not contain the amended language.

Pros of proposed change:

This change was approved by the delegates to the prior caucus but not properly voted upon by the membership. It is better to alleviate any possibility of future disputes on this section.

Cons of proposed changes;

None perceived

Financial impact:

Minimal if any

If proposed	change will increas	se any budget line iten	n, source of funding to	pay for
increase:				