NYSCHP Proposed Changes to the Constitutional & Bylaws April 2020

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| Proposal: Add pharmacy technician delegates as voting members of the House of Delegates  Rationale: Per recommendation at the April 2019 HOD and August 2019 BOD  Comment: Adding pharmacy technician delegates and granting students voting privileges in the HOD. This process will not change pharmacy technician membership status. Apportionment of chapter delegates will be unaffected. It will add two delegates overall, but should not have an effect on overall quorum. Maximizing pharmacy technician delegates to 2 delegates will mirror small chapters. | | |
| Page | Article/Section | Proposed language Change |
| **Constitution** | | |
| 2 of 17 | Article VI. House of Delegates | Add "Pharmacy Technician Delegates,"  Comment: Recognizes pharmacy technician delegates as delegates |
| **Bylaws** | | |
| 3 of 17 | Chapter I. Membership  Article I. Members  Section B. Associate Members  Subsection 3. Pharmacy Technician Members | Strike "technical personnel"  Add "technicians"  Comment: continuity of title. |
| 3 of 17 | Chapter I. Membership  Article I. Members  Section B. Associate Members  Subsection 3. Pharmacy Technician Members | Add " Pharmacy Technician Delegates will have voting privileges as described in the House of Delegates Chapter VI, Article IV of the Bylaws  Comment: Only grants pharmacy technician delegates voting privileges at the HOD. |
| 12 of 17 | Chapter VI. House of Delegates  Article I. Composition | Add "Pharmacy Technician Delegates,"  Comment: Recognizes pharmacy technician delegates as delegates |
| 12 of 17 | Chapter VI. House of Delegates  Article II. Apportionment | Add "The pharmacy technician delegation will be limited to two delegates"  Comment: Mirrors delegate apportionment of small chapters. |
| 14 of 17 | Chapter VI. House of Delegates  Article V. Pharmacy Technician Delegates | Add " Pharmacy Technician Delegates: Pharmacy Technician delegates will be identified from the Support Personnel Committee. The Selection shall be certified by the Director of Pharmacy Practice and approved by the Board of Directors of the Council."  Comment: Proposed identification of Pharmacy Technician delegates. |
| 14 of 17 | Chapter VI. House of Delegates  Article V. Quorum | Add ", Pharmacy Technician Delegates"  Add ", Pharmacy Technician Delegates"  Comment: Defines student delegates in quorum. |
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| Proposal: Define the determination of membership dues  Rationale: Define the determination of membership dues with the BOD. | | |
| **Bylaws** | | |
| 4 of 17 | Chapter I. Membership  Article III. Dues | Strike: Subject to approval or modification by a two thirds vote of the House of Delegates"  Comment: Upon accepting the position of a member of the BOD of the Council, each member takes on the fiduciary responsibilities of managing the organizations assets. Each member accepts the "Duty to Care", Duty of Loyalty" and "Duty of Obedience".  Determination of dues structure is with the fiscal responsibility of the BOD of the organization. Financial policy is developed regarding how the BOD may increase and will define at what percentage increase that BOD must take the change to the HOD. |
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