

Amendment to the NCCFT Bylaw, approved at the Oct. 20, 2022 NCCFT Executive Board meeting:

**Article III
C. ELECTRONIC MEETINGS**

Scheduled Membership meetings and Scheduled Executive Board meetings shall be held face-to-face, that is, with all participants gathered in the same room. If a situation as determined by the Executive Committee makes a face-to-face meeting impractical, or if a rule or rules that supersede the Constitution and Bylaws of the NCCFT prohibits face-to-face meetings, *simultaneous electronic meetings*, that is, meetings at which all participants communicate through electronic means simultaneously rather than gathering in the same room, may be held and business may be conducted so long as the essential characteristics of a deliberative assembly are maintained. The following conditions must apply: (1) that the call for the meeting include the required means of meeting access; and (2) that participants have the opportunity to (a) participate aurally, (b) see the list of participants, (c) submit motions and amendments verbally or in writing, (d) vote, and (e) vote anonymously in cases for which ballot voting is required.

Amendment to the NCCFT Bylaws, approved at the Oct. 27, 2022 NCCFT General Faculty meeting.

Note:

Resolution from March 2020 regarding staggered election that was to be presented at Executive Board meeting on 3/17/2020. The NCCFT Constitution ratified fall 2019 and effective June 1, 2020 calls for staggered elections of Executive Committee members and this one-time resolution will initiate the staggering of elections for all future election cycles.

This did not happen.

The amendment to the NCCFT Constitution was voted on at the Oct. 27, 2022 General Faculty Meeting and approved with the amendment that the President and Secretary would be the officers to have a one-time two-year term and the other three officers would have three-year positions in the spring 2023 election. See below.

Whereas, the amended NCCFT Constitution, effective June 1, 2020, calls for staggered elections amongst the five elected NCCFT Executive Committee officers,

Whereas, the amended NCCFT Constitution includes the creation of a standing Constitution and Bylaws Committee,

Whereas, the intent of establishing this Committee is to review and prescribe procedures to allow the NCCFT to function in accordance with the amended NCCFT Constitution,

Whereas, **in the absence of bylaws that address staggered elections it is nonetheless beneficial to the NCCFT** for the staggered elections to begin with the June 1, 2023 election cycle,

Whereas, establishing staggered elections requires an initial election in which the terms of office of some officers will be shorter than others,

Be it resolved that the terms of office for those officers elected effective June 1, 2023 shall be as follows: the Vice-President-Classroom Faculty and Vice President-Non-Classroom Faculty and Treasurer shall be elected for a term of three years; the NCCFT President and NCCFT Secretary shall be elected for a term of two years,

Be it further resolved that, in all subsequent regular elections, the NCCFT President and NCCFT Secretary shall be elected for a term of three years, as specified in the constitution Article IX

Be it further resolved, that after these initial staggered elections, the terms of office shall continue to be staggered, with each of the five NCCFT Executive Committee officers elected to a three-year term of office.