

AMENDED
BY-LAWS
SILLIMAN ALUMNI ASSOCIATION, INC.

PREAMBLE: We, the alumni of Silliman University, in order to create a more solid union, develop mutual interest among ourselves, maintain our loyalty to, and strengthen our love for, our Alma Mater, and uphold her Christian ideals, do hereby form ourselves into an association and adopt this By-Laws.

ARTICLE I. NAME, SEAL AND COLOR (Amended on August 26, 2021)

Section 1: The name of this organization shall be SILLIMAN ALUMNI ASSOCIATION, INC.

Section 2: The Association shall have a seal which shall be circular in shape and shall have inscribed on its face the words Silliman Alumni Association, Inc., Dumaguete, "Via Veritas Vita". (Amended on August 26, 2021)

Section 3: The colors of The Association shall be red and white. (Amended on August 26, 2021)

ARTICLE II. OBJECTIVES

The Association shall:

Develop and strengthen chapters into vibrant, dynamic and purpose-filled organizations;

Promote a strong relationship among the various chapters;

Establish lifelong connection with and support for Silliman University, hereinafter referred to as "The University";

Enhance intellectual, spiritual and social ties among members and stimulate interest and build loyalty.

S – Serve; A – Advocate; A – Act; I – Innovate (Amended on August 26, 2021)

ARTICLE III. AMENDMENTS (deleted on August 26, 2021)

ARTICLE IV. OFFICE

The principal office of The Association shall be located in Dumaguete City, Philippines, at such place in said city as may be determined by the Board of Trustees of The Association, hereinafter referred to as "SAAI Board". (Amended on August 26, 2021)

ARTICLE V. MEMBERSHIP

Section 1. Regular membership in The Association shall be restricted to the following:

- a. holder of elementary and secondary school diploma or title or academic degree from The University (formerly Silliman Institute)
- b. any former student of The University who had completed at least one (1) year in college or 30 academic units from The University. (Amended on August 26, 2021)

Section 2. Affiliate membership shall be restricted to the following:

- a. Members of the Board of Trustees, Faculty and Staff of The University who actually show interest in being a member of The Association.
- b. Any other person who has or has had direct relations with The University and has rendered or is rendering meritorious service to her or to The Association.
- c. Parents and spouses of alumni of The University (formerly Silliman Institute) or former students who are regular members of The Association. (Amended on August 26, 2021)

Section 3. The right to vote and be elected as a national officer of The Association shall be exclusively granted to active regular members. (Amended on August 26, 2021)

Section 4. Active members are those who have paid their term membership dues upon graduation for the duration of the given period or those who have applied and paid the lifetime membership fee of The Association. (Amended on August 26, 2021)

Section 5. Lifetime members can avail of an ID membership card with corresponding benefits as bearer of the ID card. They shall receive updates from The Association through their registered e-mail addresses. (Amended on August 26, 2021)

ARTICLE VI. FINANCE

Section 1. The fiscal year of The Association shall begin with the first day of January of each calendar year, and end with the last day of December of the same calendar year. (Amended on August 26, 1995 and on August 26, 2021)

Section 2. Members shall pay the prescribed membership fee/dues upon application. An application must be accompanied by the prescribed membership fee/dues. (Amended on August 26, 2021)

Section 3. Members may pay either term membership dues or a lifetime membership fee. (Amended on August 26, 2021)

Section 4. (deleted on August 26, 2021)

Section 5. The Association may accept donations either in cash or in kind from The University, alumni, private individuals or entities. (Amended on August 26, 2021)

Section 6. The SAAI Board shall set the prescribed membership fee/dues, term membership dues and lifetime membership fee as it may deem appropriate. (Amended on August 26, 2021)

ARTICLE VII . MEETING OF MEMBERS

Section 1. A national convention of The Association shall be held in Dumaguete City, on the 26th day of August of each year, for the purpose of electing Trustees and transacting business. The Trustees elected in said convention shall immediately organize themselves and qualify accordingly.

Notice of the annual convention shall be published in the official publication of The Association and in its official social media page or website. (Amended on August 26, 2021)

Section 2. Special conventions of the members of The Association may be held at any time upon call of the President pursuant to a resolution of the SAAI Board. Calls for special convention shall specify the date, time, place, and the purpose/s of which shall be the only business that shall be considered at such convention. (Amended on August 26, 2021)

Section 3. All conventions of the members of The Association shall be held at such place within the City of Dumaguete as the President may designate.

When warranted by prevailing circumstances, the SAAI Board, by resolution, may allow a convention or meeting of members of The Association by means of audio/video conferencing, or similar electronic means of communication whereby all persons attending the meeting are able to hear and participate in the discussion and deliberation. (Amended on August 26, 2021)

Section 4. For the purpose of determining the number of votes in the annual convention, each duly accredited alumni chapter shall be entitled to two (2) voting delegates consisting of the Chapter President and Chapter Secretary, or any duly authorized officer or member of the Chapter, both of whom must be active regular members, together with the officers and Trustees of The Association who shall, likewise, be considered voting delegates; provided, however, that as many non-voting delegates as may desire to participate in the convention may be allowed in the convention. (Amended on March 23, 1991 and August 26, 2021)

The voting delegates shall attend the annual convention with expenses for transportation and lodging to be defrayed by the authorized representatives or the chapter so represented. (Amended on August 26, 2021)

Section 5. At each annual convention of The Association, each delegate or his/her representative shall be entitled to vote in person. The votes for the Trustees or upon any question before the convention shall be by ballot or any other means as set by the convention committee.

Delegate may participate and vote in a meeting by means of audio/videoconferencing, or similar electronic means of communication if allowed by resolution of the Board. (Amended on August 26, 2021)

Section 6. Any delegate entitled to vote in the convention must be present and may be voted thereat as Trustee upon formal nomination by any recognized chapter of the region sought to be represented. (Amended on August 26, 2021)

Section 7. The President shall appoint annually a convention committee composed of a minimum of five members, with a Trustee of The Association as chairperson, for the purpose of managing the various activities and affairs of the annual convention. (Amended on August 26, 2021)

Section 8. The expenses of the convention shall be defrayed by The Association and shall be assessed from the attending delegates. (Amended on August 26, 2021)

Section 9. No annual convention of The Association shall be competent to decide on any matter or transact any business, unless at least thirty voting members are present or represented thereat to constitute a quorum. When a quorum is present at such convention, a majority vote of the voting delegates present or represented thereat shall decide on any matter brought before such convention unless the concurrence of a greater number is required either by the Corporation Law, by its latest equivalent, or by these By-Laws. (Amended on August 26, 2021)

Voting members casting their votes through remote communication shall also be deemed present for purposes of determining the existence of a quorum when allowed by resolution of the Board. (Amended on August 26, 2021)

Section 10. The fifteen (15) Trustees of The Association shall be elected by a plurality vote in the manner hereinafter provided at the annual convention of The Association. The Trustees so elected shall hold office for a term of three years or until their successors are duly elected and qualified; provided, however, that the first election of Trustees pursuant to this provision shall be for a staggered term of three (3) years for the five (5) Trustees obtaining the first highest votes per region, two (2) years for the five (5) Trustees obtaining the next highest votes per region; and one year for the five (5) Trustees obtaining the third highest votes per region; and thereafter, each election shall be for a term of three (3) years. (Amended on August 26, 2021)

Section 11. The order of business at the annual convention of The Association shall be as follows:

- a. Roll Call
- b. Prayer
- c. Reading and disposal of any unapproved minutes
- d. Financial Report of the Treasurer
- e. Report of officers and committees
- f. Election of Trustees
- g. Unfinished business
- h. New business
- i. Adjournment

(Amended on August 26, 2021)

ARTICLE VIII. BOARD OF TRUSTEES (Amended on August 26, 2021)

Section 1. The governing body of The Association shall be the SAAI Board, consisting of fifteen (15) members. The SAAI Board shall be elected according to regions as follows: three (3) from Luzon; three (3) from East Visayas; three (3) from West Visayas; three (3) from Mindanao nominated by any recognized chapter within their respective regions; and three (3) At-Large nominated by any recognized chapter. (Amended on August 26, 2021)

Section 2. A member of the SAAI Board shall serve for a term of three (3) years except in cases where they are elected to succeed Trustees who have served in a hold-over capacity. Any lifetime member of The Association present in the meeting, formally endorsed or nominated by the authorized representative of the chapter s/he represents, shall be eligible for nomination to the SAAI Board. A member will not be eligible for nomination to the SAAI Board after having served two (2) consecutive terms. (Amended on August 26, 2021)

Section 3. The SAAI Board, as the governing body of The Association, shall: (1) be responsible for the management and ordinary business thereof; (2) formulate policies; (3) approve all expenditures of The Association; (4) elect the Alumni Trustee designates under the supervision of the Trustee Election Committee, hereinafter referred to as "TEC". All actions of The SAAI Board shall be binding upon all members and recognized chapters of The Association. (Amended on August 26, 2021)

Section 4. In case of vacancy or vacancies in the SAAI Board by reason of death, resignation, unexplained absence in five meetings (regular or special) within any 12 month period, or any other cause, as determined by the SAAI Board, the remaining Trustees, constituting a quorum, shall elect a Trustee/s to fill such vacancies. The Trustee elected shall serve the remainder of the unexpired term; provided, however, that s/he must be a resident of the region where the vacancy exists. (Amended on August 26, 2021)

Section 5. Regular meetings of the SAAI Board shall be held thrice a year, the first immediately after the annual convention of The Association, and the second within the week preceding the Commencement Exercises of The University, and the third on the day prior to the annual convention of The Association, and on such other dates as the SAAI Board may determine.

Trustee/s who cannot physically attend or vote at any meeting of the SAAI Board may participate and vote through remote communication, such as audio / videoconferencing or other alternative modes of communication, as provided in the internal procedures of The Association. Trustee/s who are unable to attend may vote by proxy at Board meetings. A trustee who participates through remote communication, shall be deemed present for the purpose of attaining quorum.

Notice of such regular meetings shall be sent to the Trustees at least seven (7) days before the same shall take place, stating the date, time and the place thereof by messengerial services, through electronic mail, or such other manner as the Revised Corporation Code shall allow under its guidelines. Failure to give such notice or irregularity therein shall not affect the validity of the regular meetings or any proceedings thereat if all the Trustees were present at such meetings.

Special meetings of the SAAI Board may be called by the Chairperson or upon written request of six Trustees. The call shall specify the date, time, place and purpose/s of such special meeting. (Amended on August 26, 2021)

Section 6. A majority of the SAAI Board shall constitute a quorum for the transaction of business and, in the presence of a quorum, a majority of the Trustees present shall be sufficient to decide any action, except as herein provided. A Trustee who participates through remote communication, shall be deemed present for the purpose of attaining quorum. (Amended on August 26, 2021)

Section 7. At the first regular meeting of the SAAI Board following the annual convention of The Association, the Trustees Board shall elect a Chairperson, Vice-Chairperson, Executive Secretary, Treasurer, Public Relations Officer and such other officers as may be necessary. No term sharing shall be allowed in the event of a tie in the election of any of these officers. The same shall be settled by way of a coin toss. (Amended on August 26, 1995 and August 26, 2021)

A trustee who is connected with Silliman University in any administrative capacity may not be elected as Chairperson. (Amended on August 26, 2021)

ARTICLE IX. EXECUTIVE OFFICERS

Section 1. The Executive Officers of the Association shall consist of a President, a Vice-President, and an Executive Secretary, and other officers as may be designated and elected from time to time by the SAAI Board of Trustees. The Chairperson and Vice-Chairperson shall be members of the Board of Trustees at the time of their election, and shall serve as such for a term of one year or until their successors are elected and qualified. The Chairperson may serve for not more than three (3) successive terms.

Any officer may be removed from office for just cause by a majority vote of The SAAI Board at a meeting duly called for such purpose. (Amended on August 26, 1995 and on August 26, 2021)

Section 2. The Chairperson shall: (1) preside at all meetings of The Association and The SAAI Board; (2) serve as ex-officio Chairperson of The SAAI Board; (3) appoint all committees which s/he may deem necessary; and (4) exercise the usual powers and perform duties as may, from time to time, be delegated to her/him by The SAAI Board.

The Chairperson may, at her/his discretion, lawfully delegate part or all of her/his powers to the Vice-Chairperson for such time and under such terms as s/he may determine. (Amended on August 26, 2021)

Section 3. The Vice-Chairperson shall be vested with all the powers and authorities appurtenant to the said position and perform the duties of the Chairperson during the latter's absence or incapacity. S/He shall also perform such other duties as the Chairperson and/or The SAAI Board may, from time to time, delegate to her/him.

In the event the Vice-Chairperson succeeds the Chairperson upon the latter's resignation or removal for just cause, a special election to fill the vacant position of Vice-Chairperson, and the latter shall serve the unexpired term.
(Amended on August 26, 2021)

Section 4. The Executive Secretary shall be elected by the SAAI Board.

The Executive Secretary shall: (1) exercise administrative supervision and control over the office of The Association; (2) keep the minutes of all meetings of The Association and of The SAAI Board and its committees; (3) be the custodian of the corporate seal and affix the same attested by his signature to such instruments as may require the same; (4) make and submit such reports as may be required by the Chairperson, or The SAAI Board; and (5) s/he shall maintain close contact with all the alumni and with the alumni chapters, endeavoring at all times to assist in the growth and functioning of those chapters; and (6) perform such other duties as may be assigned to her/him from time to time by The SAAI Board or the Chairperson.
(Amended on August 26, 1995 and on August 26, 2021)

Any action/s of the Executive Secretary relative to his/her dealings with the members of The Association and with The University shall be in accordance with what was accurately stated in the minutes of the meetings of The SAAI Board. Thus, any unauthorized action shall be a valid ground for his/her removal from office.

The Executive Secretary shall post a bond to be fixed by The SAAI Board for the faithful compliance of his/her duties. (Amended on August 26, 2021)

(Delete “ The Executive Secretary- Treasurer shall serve for a five-year term, who may be eligible for re-election for another 5-year term.”) (Amended on August 26, 1995)

Section 5. The Treasurer shall collect all fees, dues or contributions from the members as required by the By-Laws and as may be authorized by The SAAI Board, receive any and all accounts receivables or due to The Association, from whatever source, take charge of all funds, properties, and accounts of The Association, render financial report or property reports annually; s/he shall deposit in the name of The Association in such bank as may be designated by The SAAI Board all money, funds and other valuable effects of The Association which may come under control, subject to withdrawals therefrom only upon check or written demand of The Association, signed by her/him; and s/he shall perform such other duties as maybe assigned to her/him from time to time by The SAAI Board or the Chairperson. The Treasurer shall post a bond to be fixed by The SAAI Board for the faithful compliance of his duties. (Amended on August 26, 1995 and on August 26, 2021)

Section 6. The SAAI Board may declare the post of the Executive Secretary vacant on the following grounds: death, resignation, physical or mental incapacity, commission of acts inimical to The Association or for any other cause/s as may be determined by The SAAI Board. The SAAI Board shall, by majority of those present in a special meeting called for the purpose, choose a successor to serve the unexpired portion of the predecessor's term. (Amended on August 26, 1995 and August 26, 2021)

Section 7. Upon installation of the officers, all documents, records, and any other material relative to the duties of the office as provided in the By-Laws which are in possession by the outgoing officers shall be turned over to the newly-elected counterparts within fifteen (15) days from their installation. (Amended on August 26, 2021)

ARTICLE X. COMMITTEES

Section 1. There shall be an executive committee of The SAAI Board composed of the Chairperson, the Vice-Chairperson, the Treasurer, and such Trustees, residing within Dumaguete City and nearby towns, as may be appointed by The SAAI Board. The Executive Secretary shall sit in the Executive Committee as an ex-officio member. (Amended on August 26, 1995 and August 26, 2021)

The executive committee shall exercise the powers of The SAAI Board while the same is not in session. It shall prepare the annual budget of The Association for the ensuing year and present such budget at the second annual regular meeting of The SAAI Board for approval. (Amended on August 26, 2021)

Section 2. The Chairperson shall appoint a Trustee Election Committee, hereinafter referred to as TEC, to conduct the elections of the alumni trustees to The University. The TEC shall be composed of four active regular members of The Association and the Executive Secretary. None of the committee members shall be eligible for election as Alumni Trustees. (Amended on August 26, 1995 and on August 26, 2021)

The Chairperson shall appoint an Outstanding Sillimanian Award Committee, hereinafter referred to as OSA Committee, who shall organize and facilitate the annual search for Outstanding Sillimanian Awardees. The OSA Committee shall be composed of five active regular or associate members of The Association and chaired by a Trustee of The Association.

The Chairperson shall appoint a Finance Committee to oversee all financial related matters of The Association. The Finance Committee shall be composed of three Trustees and the Treasurer shall be an ex-officio member of the Finance Committee.

The Chairperson shall appoint a Chapter Administration Committee, hereinafter referred to as CAC, who shall act as the central coordinating body for all recognized chapters of The Association. The CAC shall be composed of three Trustees and the Executive Secretary shall be an ex-officio member of the CAC.
(Amended on August 26, 2021)

ARTICLE XI. FORMATION AND ADMINISTRATION OF CHAPTERS

Section 1. The SAAI Board may, at its discretion, determine and define in which areas chapters may be established.

The SAAI Board may also officially recognize other alumni groups applying for such affiliate status, and grant to them certain rights and privileges accorded to chapters of The Association. (Amended on August 26, 2021)

Section 2. A chapter of The Association may be organized in any city, municipality, province, state or country, or any combination thereof, provided that there shall at least be 10 members. (Amended on August 26, 2021)

Section 3. A chapter, upon its formation, shall prepare and submit for approval to The SAAI Board chapter by-laws which shall define the administration of the chapter, and shall be consistent with the latest amended Articles of Incorporation and By-Laws of The Association. Upon approval, The SAAI Board shall cause to be issued a Certificate of Recognition with the seal of The Association. (Amended on Augut 26, 2021)

Section 4. The administration of the chapter shall be vested in a Board of Trustees consisting of the chapter President, chapter Vice-President, chapter Secretary, chapter Treasurer, and five trustees. They shall hold office for two (2)

years or until their successors shall have been elected and qualified. (Amended on August 26, 2021)

Section 5. The chapter President shall be the executive head of the chapter and when present, shall preside over all meetings of the chapter and of its Board of Trustees. S/He shall be responsible for the enforcement of the By-Laws and resolutions, as well as proceedings of The Association and the rules, regulations and policies regulating the chapters as laid down by The SAAI Board.

The chapter Vice-President shall have such duties of the chapter President in case of absence or disability of the latter.

The chapter Secretary shall perform those duties delegated by the chapter President. S/He shall be responsible for the minutes of the meetings of the chapter and of the chapter Board of Trustees, notification of meetings and all other duties normally required of a secretary.

The chapter Treasurer shall be charged with the custody of the funds of the chapter and their proper disbursement under the rules prescribed by the chapter trustees. S/He shall make annual reports as required by The Association. S/He shall be responsible for the maintenance of proper books of accounts covering the financial transactions of the chapter. (Amended on August 26, 2021)

Section 6. It shall be the responsibility of the chapter to institute such measures as may be necessary to increase or obtain active members for The Association within the chapter area. (Amended on August 26, 2021)

Section 7. Membership fees and dues of members may be paid directly to the chapter Treasurer who shall remit the same to the Treasurer of The Association. The Association's official receipt shall be issued for purposes hereof, obtainable from the Executive Secretary. (Amended August 26, 1995 and on August 26, 2021)

Section 8. (Deleted on August 26, 2021)

Section 9. Generally, only one chapter shall be organized in any one town or city. However, it does not preclude the SAAI Board from recognizing any grouping that may be organized in an area in consultation with the existing chapter and approval by the SAAI Board. (Amended on August 26, 1995 and on August 26, 2021)

Section 10. Each recognized chapter shall nominate only one (1) candidate for each open position in The SAAI Board pertaining to the region where the chapter belongs. It may likewise nominate only one (1) candidate for the alumni trustee-

designate from its region/overseas, provided such nominees possess the qualification set forth in the By-Laws.

Recognized chapters shall nominate an Alumni Trustee to the SU Board for their respective region only. All nominations shall be by formal resolution duly signed by the officers of the chapter, and submitted to the Executive Secretary not later than the end of September following the nomination process set forth in Section 11, infra. (Amended on August 26, 2021)

Section 11. Each alumni chapter shall hold at least one regular meeting within the first quarter of each year for the purpose of nominating (1) trustees to The SAAI Board, (2) delegates to the annual convention, (3) Alumni Trustee-Designates whenever an election for such positions are called for, and (4) outstanding alumni for consideration in the "Outstanding Sillimanian" awards; provided also that during such meetings the list of active members shall be updated; each chapter shall likewise hold a regular meeting for the purpose of celebrating Founders Day in its locality. (Amended on August 26, 2021)

Section 12. The chapter is empowered to perform any or all acts which are defined in the Articles of Incorporation and By-Laws of The Association, but shall not do any thing which is inconsistent with their provisions or intent and purposes of The Association.

The SAAI Board reserves the power to disapprove, nullify or cancel any act or acts of a chapter which are found inconsistent with such expressed purposes. (Amended on August 26, 2021)

Section 13. All questions of interpretation of rules regulating a chapter shall be decided by the SAAI Board. (Amended on August 26, 2021)

ARTICLE XII. TRUSTEES NOMINEES TO SILLIMAN UNIVERSITY BOARD OF TRUSTEES

Section 1. In accordance with the charter of Silliman University, the Association is called to nominate five (5) Alumni Trustee-designates, each of whom shall be an active lifetime member of the Association and must be a communicant member in good standing of a Christian Church which is Biblical in doctrine, cooperative in service and inclusive in fellowship. The candidates for these offices should be of good moral character and shall meet the qualifications established by the Board of Trustees of Silliman University, hereinafter referred to as the "SU BOT".

The five (5) alumni trustees shall be apportioned as follows: one (1) from Luzon, one (1) from East Visayas, one (1) from West Visayas, one (1) from

Mindanao, and one (1) from overseas. They shall be ominated by any recognized chapter of The Association of the same region in accordance with the By-Laws and will be voted upon by the members of the SAAI Board. (Amended on August 26, 2021)

Section 2. The Alumni Trustee-designates shall be elected in the following manner, in an election conducted by the TEC:

a. The TEC shall send by mail or by electronic means the nomination documents of all qualified nominees to every member of the SAAI Board at least a week prior to the meeting called for such purpose. (Amended on August 26, 2021)

b. The nomination documents to be submitted by the respective nominating chapters shall include but not limited to the following: (i) formal resolution of the nomination duly signed by the officers of the chapter; (ii) the name of the nominee, picture, short biographies of the candidates and a brief statement on what they intend to do as trustees of the SU BOT; and (iii) statement confirming the nominee meets the qualifications established by the SU BOT. All nomination documents submitted will be reviewed and validated by TEC. (Amended on August 26, 2021)

c. Before the SAAI Board cast their votes on any of the nominees, every qualified nominee will present to the SAAI Board her/his plans if s/he gets elected as Alumni-Trustee Designate to the SU BOT in a proceeding organized by the TEC and in accordance with presentation and election guidelines set by the TEC. (Amended on August 26, 2021)

d. All ballots shall be collected, recorded and deposited in a special locked box, which shall not be opened until it is time to canvass them. In the event that the election shall be held by remote communication, electronically or otherwise, the ballots shall be collected, recorded and digitally secured until it is time to canvass them. The canvassing shall be done by the TEC, at any specific day approved by the SAAI Board, and the name of the successful candidate shall be forthwith officially forwarded to the SU BOT. (Amended on August 26, 2021)

e. In the event that there is only one (1) candidate for an Alumni Trustee seat in the SU BOT, a majority vote from the SAAI Board and the issuance of a board resolution is required to confirm the lone candidate as the alumni trustee representative to the SU BOT. If no majority vote is obtained by the lone candidate, the nomination process is re-opened for new submission of nominees by the chapters of the said region. (Amended on August 26, 2021)

Section 3. Such Alumni Trustee-designate shall serve a five-year term in accordance with internal rules of the SU BOT, provided that such trustee shall serve for not more than two consecutive terms. Failure of such trustees to attend three successive meetings of The SU Board shall vacate the post in accordance to the charter of Silliman University, and The SAAI Board is empowered to fill the position with such other alumnus or member of The Association as may qualify, for the remaining unexpired term; provided, however, that the member designated shall come from the region represented by the Alumni Trustee whose seat was declared vacant; and provided further that the nomination is acted and approved by the SU Board. In the event that the SU BOT will not act on the nomination, the current Chairperson of SAAI shall be nominated to serve the unexpired term. (Amended on August 26, 2021)

Section 4. The Alumni Trustee's tenure in the SU BOT shall be terminated by death or resignation or commission of any act inimical to The Association or the University prior to the expiration of the trustee's term. Any complaint under oath against an Alumni Trustee shall be investigated by a 3-member Grievance Committee created by the Chairperson of The Association. If the committee finds the alumni trustee guilty by a preponderance of evidence, the Alumni Trustee shall automatically forfeit the right to represent The Association in The SU BOT.

An incumbent Alumni Trustee who, by reason of the practice of his/her profession, business enterprise, election or appointment to a government position with any potential or real conflict of interest that may arise at any point after his/her official appointment shall be deemed automatically resigned.

The SAAI Board is empowered to fill the vacancy with such other lifetime member of The Association as may qualify, for the remaining unexpired term; provided, however, that the member designated shall come from the region represented by the Alumni Trustee whose seat was declared vacant; and provided further that the nomination is approved by the SU BOT. (Amended on August 26, 2021)

Section 5. Duties of Alumni Trustees: The Alumni Trustees shall sit in the 3rd regular meeting of The SAAI Board to perform the following: (Amended on August 26, 1995 and on August 26, 2021)

a. Obtain from The SAAI Board particular concerns that need to be brought to the attention of the SU BOT. (Amended on August 26, 1995 and on August 26, 2021)

b. Report on policy developments that may be adopted by the SU BOT that require the involvement of the alumni. (Amended on August 26, 1995 and on August 26, 2021)

c. Elect from among the alumni trustees a representative to interact and present specific concerns of the alumni with the President of The University and another representative to attend the first two regular meetings of The SAAI Board. (Amended on August 26, 1996 and on August 26, 2021)

d. Render an update on actions undertaken of the Alumni Trustees to address the concerns and interests of SAAI in the SU BOT. (Amended on August 26, 2021)

ARTICLE XIII. RULES OF ORDER

The rule of parliamentary procedures contained in the “Robert’s Rules of Order” shall govern all meetings of Trustees and members of The Association. (Amended on August 26, 2021)

ARTICLE XIV. AMENDMENTS (Amended on August 26, 2021)

Amendments to these By-Laws shall be made by the majority of The SAAI Board at its meeting of the fiscal year or/at any special meeting called for the purpose and by a majority vote of the members. (Amended on August 26, 2021)