



Service Employees

International Union

Local 503,

Oregon Public

Employees Union

2022 Committee Recommendations:

\_\_\_ Do Pass

\_\_\_ Pass as Amended

\_\_\_ Do Not Pass

**Make Board Quorum Language Consistent with Practice**

**Resolution #16 – Early Vote, Online**

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**Subject:** Make Board Quorum Language Consistent with Practice

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**Submitted by:** SEIU Local 503 Board of Directions

**WHEREAS,** the Union’s Bylaws state, “A majority of the members of the Board constitute a quorum.”; and

**WHEREAS,** in fact, the Immediate Past President is a member of the Board but is not a voting member and therefore not counted for quorum; and

**WHEREAS,** there may be other instances where a member of the Board does not have a vote, for example, election challenges, and should not be counted for quorum for that part of the meeting; and

**WHEREAS,** if one half or less of the members of the Board were to appear for a meeting, then in practice, quorum would be achieved if Assistant Directors serving in the absences of Directors brought the total to over one half the number of Board members (except the Immediate Past President); and

**WHEREAS,** current practice is appropriate and consistent with the role of the Immediate Past President and Assistant Directors; and

**WHEREAS,** Bylaws language and practice should be consistent, *therefore,*

**BE IT RESOLVED THAT SEIU LOCAL 503, OPEU Bylaws ARTICLE XI, Section 5** be amended as follows: Quorum of the Board. A majority of the members of the Board **entitled to vote at the meeting** shall constitute a quorum. **Assistant Directors serving in the absence of a Director shall count towards the majority.**