PROPOSED REVISIONS TO THE GENERAL MEMBERSHIP STANDING RULES OF THE WOMEN'S STATE LEGISLATIVE COUNCIL OF UTAH, INCORPORATED

General Membership Standing Rules

1. Attendance

- a. Attendance shall be kept by the Beehive Attendance Committee.
- b. Appointed delegates Members may attend and are welcome at Executive Board meetings. However, only members of the Executive Board may vote. Appointed Non-Board members may have voice at the discretion of the Chair and General Membership delegates may ave voice at the discretion of the chair in that order.

2. The Bulletin

- a. The Bulletin shall be distributed to all members of the State Legislature and to the Governor during the legislative session.
- b. Extra copies of past Bulletins shall be made available to delegates members.
- c. Organization presidents shall receive a copy of the Bulletin through one of their paid delegates members.

3. Distribution of Materials

- a. Materials shall be distributed to delegates members during meetings only after Executive Board approval, unless the material pertains to the subject being discussed.
- b. All other materials shall be left outside the meeting room.

4. Executive Board

- a. The President in making Board appointments shall attempt to balance them according to political affiliations; and geographical areas and ethnic groups diversity. WSLC does not discriminate and is all inclusive.
- b. A delegate appointed as a member of the Executive Board may relinquish the position of paid representative from a specific organization and pay individual dues. A new delegate member from the respective organization shall be appointed to the Council without incurring any further costs.
- c. A delegate member appointed to a position other than on the Executive Board may relinquish the position of delegate from a specific organization and pay individual dues.

5. Guests

- a. Delegates Members shall have the privilege of inviting a may invite guests to meetings with the approval of the President. Guests shall sign in with the Attendance Committee.
- b. Guest privileges are for one time only unless requested otherwise. Date of meeting privilege shall be written on the guest cards ID.
- c. Guest privileges shall be extended to those who have served at least three (3) bienniums on the Executive Board and have been an elected officer or have run for the office of President.
- d. Those who receive guest cards ID's for the biennium shall pay dues in order to receive materials.
- e. d. Guests shall be informed as to the Council's policy that only accredited delegates members have voice and vote on issues.

6. Installation

a. The Immediate Past President shall install the new officers.

b. In the absence of the Immediate Past President, a former President shall perform the installation.

7. Meetings

- a. The General Council Membership meeting shall be held on Wednesdays or other designated days.
- b. General Council Membership meetings shall begin at 12 noon. The Legislative Study Committee meetings presentations shall begin at 12:15 p.m.
- c. General Council Membership meetings shall begin within ten (10) minutes of the regular meeting time when the presiding officer is late.
- d. Copies of the agenda for General Council Membership meetings shall be prepared and sent to members prior to each meeting. Distribution shall be as follows: at least one copy each to the President, President-elect, Recording Secretary, Parliamentarian, Sergeant-at-Arms and delegates members.
- e. Delegates Members who wish to speak during the question and answer period shall stand, address the chair, state name and membership status, be brief in asking questions, be courteous, to the speaker and avoid making personal attacks. The President shall remind the membership of this policy.
- f. The President, Chair Director or Co Chair, or the speaker shall, if necessary, repeat all questions from members over the microphone before responding.

8. Membership

- a. Organizations having fewer than 100 members shall be entitled to two (2) delegates. Those having 100 or more members shall be entitled to have three (3) delegates.
- b. Individual members shall declare their self-representation at the time of application.
- c. Dues shall be forty dollars (\$40.00) for the biennium and twenty dollars (\$20.00) for new members who join the second year of the biennium.
- e. d. In order to be listed in the handbook, member organizations and individual members must pay the biennial membership dues by the announced deadline, as stated in the Bylaws.

9. Bylaws and Handbook

The handbook shall be ready for distribution in January of the first year of the biennium.

9.10 Nominees

- a. Nominees shall be informed by the Nominating Committee of the requirements for the position for which they are running, the requirements of giving a speech and the time allotted.
- b. Speeches shall be limited to three (3) minutes for President-elect candidates and one (1) minute for other candidates.
- c. Nominees shall submit a brief resume to the Nominating Committee to be published in the Bulletin prior to elections. A photo of each nominee shall be published with the resume.
- d. Nominees shall receive election results prior to the biennial meeting Installation/Biennial Celebration.

10.11. Records, Reports, Minutes

- a. Council records shall be kept in the Special Collections at the University of Utah. However, records of the current biennium and the one previous to it shall be kept on hand. Keeping and transferring records shall be the responsibility of the President and Historian.
- b. All materials shall be dated, titled, and paginated.

11.12. Resolutions

- a. Speakers shall be excused during the voting on a resolution.
- b. Action on resolutions shall be reported in the Bulletin.
- c. A resolution approved by the Council General Membership can be used as a reference point for a new resolution on the same topic. However, the complete resolution procedure shall be followed each time.
- d. Of time does not permit full Council General Membership action on a resolution, the President, Director and Co-chairs may submit their conclusions and recommendations in the form of a letter to the appropriate persons or agencies, after consultation with the Executive Committee to ensure conformance with the procedure of the Council. Letters are not binding to the Council.
- e. Letters approved by the Executive eCommittees shall be signed by the Director and Co-chairs. Resolutions approved by the Council General Membership shall be signed by the President, Director or Co-chairs presenting the resolution.
- f. Resolutions and letters shall not be distributed before they have been fully adopted by a twothirds vote of those present and voting.
- g. Delegates Members shall lobby in the name of the Council only after a resolution has been passed.
- h. Each committee Director and Co-chairs shall make every effort to arrange for speakers on all sides of an issue and give all sides equal time.
- i. Council action on legislative issues considered shall be processed in accordance with existing Bylaws.
- j. Resolutions shall be rescinded and retired automatically at the end of each biennium, with the exception of those pertaining to Constitutional amendments, which shall be rescinded and retired subsequent to the general election.

12.13. Lobbying

- a. Members shall lobby in the name of WSLC only after a resolution has been passed.
- b. Lobbying shall be nonpartisan and reflect only the stand position of the committee or Council.
- c. Lobbying may be done by personal contact, telephone or in written form or electronically.
- d. Lobbying activities shall be reported in writing to the Awareness Committee Public Relations Chair Executive Board.

13.14. Trees

In honor of the retiring President, at the end of each biennium a tree of the President's choice shall be planted at This Is The Place State Park or other location, provided that funds are allocated in the budget.

14.15. Taping of Meetings

Proceedings of meetings may be taped by the assigned Reporter. Other persons wishing to tape any proceedings must obtain permission from the President or Vice President prior to the meeting.

15.16. Donations and Contributions

Donations and contributions are not tax deductible.

16.17. Standing Rules

Standing Rules may be amended by a majority vote with previous notice.