

RESOLUTION NO. 2

RELATING TO THE REQUEST THAT EACH BARGAINING UNIT CONSIDER HAVING MEMBERS OF THE CHARTER, BYLAWS AND RESOLUTIONS COMMITTEE TO ATTEND THE GENERAL ASSEMBLY AS A DELEGATE

WHEREAS, the Charter, Bylaws and Resolutions Committee is a permanent committee within HGEA/AFSCME; and

WHEREAS, the Charter, Bylaws and Resolutions Committee is charged with the following important responsibilities: 1) recommending to the HGEA Board of Directors amendments to the HGEA/AFSCME, charter and bylaws, which have become outdated because of current circumstances or practices; 2) ensuring that charter and bylaws proposals are written in clear and simple language to make it easier to understand and interpret accurately; 3) putting proposed amendments in proper form and ensuring that amendments and resolutions related to a specific subject will be offered in a logical sequence, and 4) reporting all proposed Charter and Bylaws amendments and general resolutions referred to it to the general assembly and making recommendations regarding their adoption by the general assembly; and

WHEREAS, the Charter, Bylaws and Resolutions Committee is an integral part of each General Assembly; and

WHEREAS, members of the Charter, Bylaws and Resolutions Committee are appointed by their respective bargaining unit member on the HGEA Board of Directors; and

WHEREAS, members of the Charter, Bylaws and Resolutions Committee may not necessarily be delegates to the General Assembly and therefore cannot participate in Unit Caucuses; and

WHEREAS, their knowledge and participation could be a valuable asset to Unit caucuses; and

WHEREAS, each bargaining unit has its own process and criteria to select delegates to the HGEA General Assembly; now, therefore

BE IT RESOLVED by the 2014 HGEA General Assembly that all HGEA bargaining units are strongly encouraged to consider members of the Charter, Bylaws and Resolutions Committee as delegates of their respective bargaining units to the HGEA General Assembly Delegates; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to each member on the Board of Directors, Unit Board of Directors and Island Division Chairs to express the importance of having members of the Charter, Bylaws and Resolutions Committee as General Assembly delegates.

Introduced by: Barbara "Susie" Uweko`olani, Unit 9  
Charter, Bylaws and Resolutions Committee Chairperson

Charter, Bylaws and Resolutions Committee recommends adoption      Yes   X      No       

General Assembly adoption      Yes   X      No