

Bill No. C4

Submitted by: UEA Retired Board of Directors
Contact Person: Trudy Henderson, UEA-Retired President

1 **A BILL AMENDING ARTICLE III , SECTION 3.3 OF THE UEA CONSTITUTION**

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3 **To include an elected member of the UEA Board of Directors representing UEA retired**
4 **members.**

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6 The House of Delegates of the Utah Education Association hereby adopts the
7 following amendment:

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9 **CONSTITUTION ARTICLE III--OFFICERS AND BOARD OF DIRECTORS**

10 **Section 3.3 Election.** For the purpose of nominating and electing directors, the state is
11 divided into UniServ units. Those nominated to represent each UniServ unit must be
12 employed within the UniServ unit they represent and elected by the members within the
13 UniServ unit. A director representing ethnic minorities and a director representing UEA-
14 Retired shall be elected. Representative areas and procedures for nomination and election are
15 defined in the Bylaws.

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17 **RATIONALE:**

18 *UEA-Retired is an important group of stakeholders in UEA, essentially functioning as a*
19 *UniServ for those members. As such, UEA-Retired should have a representative on the UEA*
20 *Board of Directors like other UniServs. Further, UEA-Retired represents about 2,000*
21 *statewide members all of whom pay dues, either in lump sums or annual amounts, to both*
22 *UEA and NEA. UEA-R has more members contributing at the Capital Club level of PAC, than*
23 *any other UniServ. These members not only contribute financially, but they also have*
24 *extensive experience, time, and other resources to contribute to UEA. Those contributions*
25 *could be used more effectively if UEA-Retired had a voice on the UEA Board. In addition,*
26 *since the UEA director would report back to UEA-Retired's Board of Directors, this would*
27 *keep Retired members better informed, encourage engagement, and promote increased*
28 *participation of members of this UniServ.*

Approved by the 2022 House of Delegates. To be voted upon by the general membership in the next regularly scheduled UEA General Election.

ACTION BY HOUSE OF DELEGATES					
MOTION:	Trudy Henderson, UEA-Retired	SECOND:	UEA-Retired Board of Directors		
ACCEPTED	X	ACCEPTED AS AMENDED		REJECTED	