

Proposed Modifications to the Bylaws of the Alumni Council

June 12, 2021

I. **Add the Chair and Vice Chair of the Kirkland Alumnae Association to the Alumni Council and the Executive Committee**

The following ensures that the Chair of the Kirkland Alumnae Association are members of the Alumni Council (to the extent they are not already members by virtue of one of the other membership opportunities already delineated).

ARTICLE 4 Membership of the Council

Section 4.1 Membership.

The Membership of the Council shall be comprised of the following individuals:

- a) the Council Chair and Vice-Chair;
- b) the Chair, the Vice-Chair, and the members of the Hamilton Career Network Committee (the “HCNC”);
- c) the Chair, the Vice-Chair, and the members of the Committee on Equity and Inclusion (the “CEI”);
- d) the Chair, the Vice-Chair, and the members of the Regional Affairs Committee (the “RAC”);
- e) the Chair, the Vice-Chair, and the members of the Class Leadership Committee (the “CLC”);
- f) the Chair, the Vice-Chair, and the members of the Nominations Committee; ~~and~~
- g) the Chair and the Vice Chair of the Kirkland Alumnae Association; and
- ~~h~~g) up to ten (10) Members-at-Large, appointed by the Executive Committee for a specific term, who have demonstrated leadership ability or potential in performing volunteer work for the College. Members-at-Large will be selected for special expertise they can contribute to a Standing Committee.

The following adds the Chair of the Kirkland Alumnae Association to the Executive Committee:

Section 5.1 Executive Committee.

The Executive committee shall consist of the Council Chair, the Council Vice-Chair, and the Chairs and Vice-Chairs of each of the HCNC, the CEI, the RAC, the CLC, ~~and~~ the Nominations Committee and the Kirkland Alumnae Association. The immediate past Council Chair, Council Secretary, and the Vice President of the Office of Advancement shall be non-voting ex-officio members of the Executive Committee.

II. Add the Vice Chairs of the Hamilton Career Network and the Regions to the Council.

Under Article 4, the members of the Hamilton Career Network Committee (the “HCNC”) and the members of the Regional Affairs Committee (the “RAC”) are already members of the Council. Accordingly, to effectuate this modification, the HCNC and the RAC will need to be more clearly articulated, as proposed:

Section 5.6 Hamilton Career Network Committee (HCNC).

The Hamilton Career Network Committee shall consist of a Chair, a Vice-Chair, and Industry Sector Leaders appointed to serve as Chairs and Vice Chairs of Alumni Career Affinity Groups as selected from time to time by the Executive Committee. The Industry Sector Leaders shall be appointed by the Executive Committee. In making appointments to the HCNC, the Executive Committee shall ensure that each Industry Sector Leader provides sufficient connection to and representation for the Affinity Group the Industry Sector Leader is appointed to represent.

Section 5.3 Regional Affairs Committee (RAC).

The Regional Affairs Committee shall consist of: the Chair; the Vice-Chair; the Regional Chairs and Vice Chairs for up to ten (10) major geographic regions (the “Major Regions”), as selected from time to time by the Executive Committee; and a Local Ambassador Chair and Vice Chair to represent local alumni associations not encompassed by the Major Regions. The Local Ambassador Chair and Vice Chair shall be appointed by the Executive Committee following a recommendation from the Local Ambassador Committee, comprised of the Regional Chairs not encompassed by the Major Regions. The Local Ambassador Committee shall perform such other duties as the Council or the Executive Committee may deem appropriate from time to time. All Regional Chairs and Vice Chairs shall be appointed by the Executive Committee.

III. Include the Alumni Council Chair and Vice Chair of the Council to the deliberations of the Nominations Committee.

Add a new subparagraph to Section 5.2 Nominations Committee.

The Nominations Committee shall:...

h) consult regularly with the Chair and Vice Chair of the Council.

Re-letter current (h) as (i).