

Updates to the Systems Council Governing Documents

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Constitution Update approved by TAB

ARTICLE V POWERS, PRIVILEGES, AND DUTIES

Section 1. The duties and responsibilities of the officers and members of the Council AdCom shall be defined in the Bylaws, and as further delineated by the Council.

Section 2. The President shall appoint for a term concurrent with his/her presidency, a Secretary and Treasurer to the AdCom, along with the Chairpersons of the standing committees of the Council, as specified in the Bylaws. **The President shall appoint the Editors of the various Council publications to terms as specified in the Bylaws. The appointments of the Editors shall be made with the advice of the Vice President for Publications.** The appointment of the Treasurer shall be made with the advice of the Vice President for Finance. All appointments shall be made with the advice of the Nominations and Appointments Committee and consent of the Council AdCom. The Secretary, Treasurer, Editors and Chairpersons appointments need not be made from among the individuals who are on the Council AdCom as Society representatives.

ByLaws addition in for approval

(TAB VP pending)

Article III Nominations etc,

Section 15 (on page 3)

“A Young Professionals representative shall be appointed by the President to engage with Young Professionals’ representatives of MGA and member societies and assist in furthering the needs of Young Professionals with an interest in the Council’s Field of Interest. The term Young Professional is as defined by IEEE.”