



Model Illinois Government

Model Illinois Government
Secretariat Amendment
Bylaw Amendment 2009-2010.1
Presented by Governor D. Craig McFarland
April 19, 2009

WHEREAS, In the past, Model Illinois Government has relied on a Secretariat to perform business duties for the organization; and

WHEREAS, The Bylaws makes no mention of a Secretariat; and

THEREFORE BE IT MOVED BY THE ORGANIZATION ASSEMBLY HERE ASSEMBLED:

THAT, Article 1 of the Model Illinois Government Bylaws be amended as follows:

Article I Duties of Officers

K. Secretariat

Clause 1 – The Secretariat shall be a non-student who will serve as an advisor to the Executive Committee and MIG.

Clause 2 – The Secretariat shall not have executive privileges, including voting power and inclusion in executive sessions. The Secretariat may be allowed admittance into executive sessions when deemed necessary by a majority of the Executive Committee present.

Clause 3 – The Secretariat will assist the organization with all business matters. This may include, but not be limited to, assisting the Governor with registration and districting, President of the Senate with hotel negotiations, the Speaker of the House with Capitol complex reservations, the Treasurer with fiscal matters, the Comptroller with the annual audit, and the Secretary of State with the MIG archives.

Clause 4 – The Secretariat will be nominated by the Governor, in consultation with the faculty advisors on the Executive Committee. The appointment will require an affirmative vote of a majority of the Executive Committee.

Clause 5 – The Secretariat will serve in his/her capacity until resignation or removal. If the Secretariat continues in his/her capacity for an additional year(s) a reappointment vote will not be necessary.

Clause 6 – The Secretariat may be removed from office by a 2/3 vote of the Executive Committee.

Date: January 31, 2010

Action: Approved by Organizational Assembly

D. Craig McFarland
Governor