## **Current ADSA Constitution, Section 4**

4.1 The ADSA Board is the governing body of the ADSA.4.2 Elected members of the ADSA Board

4.2.1 Four Executive positions are elected by ADSA:President, Vice-President, Treasurer, Administrator

4.2.2 Eight students are elected by ADSA as members of the following: the Advanced Degree Council (3); the respective Departmental Committees, Theological, Historical, Biblical, and Pastoral (4); and the Doctor of Ministry program (1).

4.2.3 Six representatives are elected from and by the member colleges, one from each college having advanced degree students.

# 4.3 Appointed members

4.3.1 One Communications Officer is appointed annually by the ADSA Executive.

#### **Proposed ADSA Constitution, Section 4**

4.1 The ADSA Board is the governing body of the ADSA.4.2 The ADSA Board may consist of no more than nineteen voting members, as follows:

4.2.1 Six Executives are elected by ADSA: a President, Vice-PresidentExternal, Vice-President Academic, Vice-President Conferences,Treasurer, and Secretary.

4.2.2 To ensure representation during this transitional period, four representatives are elected by ADSA from the Biblical, Historical, Pastoral, and Theological Departments; one from the Master of Arts or Master of Theology program; and one from the Doctor of Ministry program.

4.2.3 Six representatives are elected by the member colleges, one from each college having advanced degree students.

4.2.4 One representative is elected by ADSA to sit on the Library Committee.

4.3 One Vice-President Internal is appointed to the Executive from the ADSA Board.

## **Current ADSA Constitution, Section 4**

4.4 An individual may serve a maximum of four consecutive years in any one position.

4.5 The responsibilities and duties of each Board member are outlined in detail in the policies and procedures.

4.5 Any position, other than President or college representative, notfilled in April by nomination and election, may be filled by ADSABoard appointment on the recommendation of the ADSA Executive.4.6 If the position of President is vacant, the Vice-President assumesthe role of President, subject to 4.5 and 4.7.

4.7 An individual may hold more than one position on the ADSABoard with the exception that no one individual may hold more than one Executive position.

4.8 Quorum will be achieved with the attendance of 2/3 of the sitting membership of ADSA at any given time.

## **Proposed ADSA Constitution, Section 4**

4.4 An individual may serve a maximum of two years in any one position.

4.5 The responsibilities and duties of each Board member are defined in the policies and procedures.

4.6 Executive positions that are left or become vacant between elections must be filled by appointment of Board members, with the condition that no individual may hold more than one Executive position.

4.7 Other positions that are left or become vacant betweenelections may be filled by appointment of students (includingBoard members) from the college, department, or program to berepresented, with the consent of the ADSA Board.

4.8 Quorum will be achieved with the attendance of a majority of the sitting members of the ADSA Board at any time.