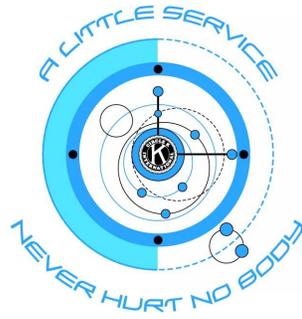




2018 Proposed Bylaw Amendments

Florida District Convention



**Proposed Amendment Summary
DCON 2018**

Amendment #, Article, Section Number:	Amendment #1 Article VII, Section 9, District Standing Committees
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ORIGINAL SECTION

A. Copied and pasted straight from the Bylaws:

“The Governor shall appoint the chairs of all district committees with the approval of the District Board of Officers.”

AMENDMENT OVERVIEW

B. What is being amended in each article:

“The Governor shall appoint the chairs of all district committees with the approval of the District Board of Officers. **The Appointment to chair any District Committee shall not be discriminated on the basis of race, gender, ethnicity, creed, or disability.**”

REASONING BEHIND AMENDMENT

C. Why this section should be changed:

Circle K International was founded on the mission to build confidence in college students through service, leadership and fellowship. Through our projects, we are committed to building a more tolerant environment within our clubs and community. While we know that racist, sexist, xenophobic or other derogatory comments are not tolerable, it is useful to have an explicit statement of non-discrimination in the light of modern political turmoil as a reminder to our commitment to such diversity. Currently, the policy code of this district, and that of International, lacks an explicit non-discriminatory statement. This added statement to the appointment of committee chairs should serve as a reminder to future governors and elected boards to

encourage and appoint a diverse board. Concurrently, it should be an encouragement to all members of Florida Circle K to pursue leadership opportunities beyond their club level.



**Proposed Amendment Summary
DCON 2018**

Amendment #, Article, Section Number:	Amendment #2 Article V Officers
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ORIGINAL SECTION

A. Copied and pasted straight from the Bylaws:

Article V

AMENDMENT OVERVIEW

B. What is being amended in each article:

Addition to Article V: Officers

Section 13: “Service on the District in any Club office officially recognized by the Florida District of Circle K International of their respective club shall not be a limited opportunity to interested members on the basis of race, gender, ethnicity, creed, or disability.”

REASONING BEHIND AMENDMENT

C. Why this section should be changed:

Circle K International was founded on the mission to build confidence in college students through service, leadership and fellowship. Through our projects, we are committed to building a more tolerant environment within our clubs and community. While we know that racist, sexist, xenophobic or other derogatory comments are not tolerable, it is useful to have an explicit statement of non-discrimination in the light of modern political turmoil as a reminder to our commitment to such diversity. Currently, the policy code of this district, and that of International, lacks an explicit non-discriminatory statement. This section is included

to serve this purpose. The content of this section covers the election and appointment to a club or district level office. The presence of these words is intended to provide an explicit anti-hazing statement for future members interested in serving on club or district boards. While we exercise these values in practice, the inclusion of this statement would serve as a reminder to club and district executives when making appointment decisions. Furthermore, it will become an encouragement to members to pursue their dreams knowing that the institution is not a harm to their paths.



**Proposed Amendment Summary
DCON 2018**

Amendment #, Article, Section Number:	Amendment #3 Article V Officers
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ORIGINAL SECTION

A. Copied and pasted straight from the Bylaws:

Article V

AMENDMENT OVERVIEW

B. What is being amended in each article:

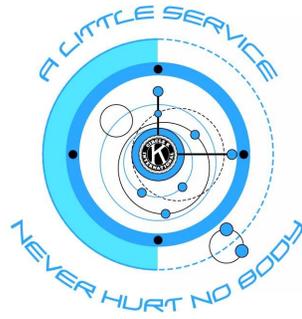
Addition to Article V: Officers

Section 14: “Conduct unbecoming for a district board member includes but is not limited to: harassment, bullying and inappropriate use of their position on the club level. “

REASONING BEHIND AMENDMENT

C. Why this section should be changed:

The definition of conduct unbecoming should be spelled out in our bylaws so that all district board members are aware of what constitutes inappropriate conduct. There is an issue with harassment, bullying, and inappropriate use of district board positions on the club level, which is why I chose to specify these actions.



**Proposed Amendment Summary
DCON 2018**

Amendment #, Article, Section Number:	Amendment #4 Article V Officers
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ORIGINAL SECTION

A. Copied and pasted straight from the Bylaws:

Article V

AMENDMENT OVERVIEW

B. What is being amended in each article:

Addition to Article V: Officers

Section 15: “**Anyone can report misconduct of a district board member to the Governor or District Administrator. There is no deadline to report misconduct of a board member.**”

REASONING BEHIND AMENDMENT

C. Why this section should be changed:

It is important for all members to know that they can report inappropriate conduct of a district board member. Currently they may feel as if they do not have the standing to report such misconduct. Also, it is vital that there not be a deadline to report misconduct because not all members are familiar with the district bylaws and so they may not realize that misconduct occurred until quite a while after it occurred.

STANDING RULES FOR THE HOUSE OF DELEGATES

Rule 1 - Only delegates with official delegates' credentials may present or speak on motions and vote.

Rule 2 - Only delegates may be seated in the area designated for delegates

Rule 3 - Access to The House of Delegates shall remain open for late arriving delegates.

Rule 4 - No delegate may speak more than two minutes at a time unless allowed to do so by a majority vote of the delegates.

Rule 5 - No delegate may address the assembly a second time on the same question until all delegates who desire to speak on the topic have spoken.

Rule 6 - The maker of a motion shall be entitled to speak first in support of such motion or may immediately yield the floor to another delegate.

Rule 7 - Debate shall alternate between those speaking for and those speaking against a motion.

Rule 8 - Microphones shall be designated by "pro-con", if more than one microphone is used. Speakers for the motion shall use the "pro" microphone. Speakers against the motion shall use the "con" microphone. The chair shall recognize speakers at microphones in rotating order.

Rule 9 - A delegate shall not speak for or against a motion and move to close debate on the same recognition.

Rule 10 – Each candidate for the office of District Governor, District Secretary, District Treasurer, and International Endorsement will be given an opportunity to address the House of Delegates. Candidates for Governor will get 3 minutes, candidates for Secretary, Treasurer, and Editor get 2 minutes, and candidates for Lt. Governor will get 1 minute. Candidates may waive this speech if they choose,

Rule 11 - Debate on any proposed resolution or amendment to the Bylaws, including all amendments thereto, shall be limited to 20 minutes.

Rule 12 - A motion to move the previous question shall not be in order until 12 minutes of debate has taken place or all microphones are clear.

Rule 13 - Voting on all motions or resolutions shall be determined by the chair using the following sequence:

Voice vote

Division of the House (Standing vote)

** The Elections Committee will report the yea or nay position of any delegates unable to rise to a vote. Locations of delegates requiring this service will be noted by the Committee.

Written ballot

Rule 14 - The chair may state its ruling at the point in the voting sequence where it can clearly determine the outcome. A challenge to a ruling of the chair must be made immediately following the ruling. If a ruling is challenged after the chair has moved on to other orders of the day, the challenge shall be ruled out of order.

Rule 15 - When a written ballot is required, voting on subsequent motions and resolutions shall continue once the chair has determined that all ballots have been properly collected.

Rule 16 - Only proposed amendments submitted by the stated deadline and approved by the District Administrator may be submitted at the House of Delegates.

Rule 17 - Any of the above rules may be suspended by a majority vote.

Rule 18 - Roberts Rules of Order Newly Revised shall be the parliamentary authority for all matters of procedure not specifically covered by the Bylaws of Circle K International, the Bylaws of the Florida District of Circle K International and these Standing Rules.

Rule 20 – Candidate Voting Rules:

1. Any candidate who is unopposed for office may be elected by a voice vote.
2. Where there are two or more candidates for an office, the following procedure will be followed:
 - a. Voting will be by secret ballot
 - b. On the first ballot, delegates will be asked to vote for one candidate in that race. If any candidate gets a simple majority of the votes cast on the first ballot, that candidate will be declared the winner.
 - c. For races consisting of three or more nominees, if one nominee fails to receive a majority of the votes cast, the nominee receiving the fewest votes will be dropped and a new vote taken for the remaining nominees.
 - d. The above process will be repeated until one nominee receives a majority of the votes.
3. Any ballot containing a vote for any candidate that has been scratched for that ballot will be disqualified and not counted.
4. Any voting conducted on the incorrect ballot will be disqualified and not counted.

Governing Authority for the House of Delegates

The House of Delegates shall be governed by the specific related provisions of the Bylaws of Circle K International; the Bylaws of the Florida District of Circle K International and the Standing Rules for the House of Delegates.

Caucus Guidelines

In order to ensure an orderly process and guarantee due process to all candidates involved in the elections for District office, the Florida District Board of Circle K International will follow these Caucus Guidelines.

Each Caucus will be assigned a moderator who will be in charge of recognizing questioners and who will ensure the orderly conduct of the caucus. Questions will be accepted at the discretion of the moderator, but will, in no event, violate any of the following guidelines:

1. The underlying purpose of our caucuses is to determine if the candidate is well versed in all areas of Circle K.
2. Each candidate must ask permission from the moderator to enter the caucus room.
3. The time limits must be strictly adhered to. If a candidate is late to arrive at a caucus room, he or she does not receive any extra time to speak or answer questions.
4. Questions will be asked in an orderly fashion. The moderator must recognize each questioner before speaking.
5. The questioner should stand and state his or her name and school before asking a question.
6. Candidates should receive the attention of the assembled delegates and should be given sufficient time to answer a question before being asked another.
7. Questions should pertain to Circle K. This includes “trap” questions. No questions regarding religion, politics, sex or other matters that could be considered inappropriate, or in poor or questionable taste, will be allowed.
8. Hazing and any physical contact with the candidates are strictly prohibited. Requests for the candidate to perform physical feats are also strictly prohibited. Asking a candidate to compare himself or herself to another candidate is prohibited.
9. All members of a Division must be in attendance at the assigned caucus period. No late admittance shall be permitted once the candidate has entered the room.
10. Proper decorum should be observed in the caucus room. There should be no distractions, irrelevant talking, or use of electronic devices while a candidate is present.