Minutes, Special Meeting of the ACSP Executive Committee
February 20, 1977: Washington, D.C.

President-Elect Carl Goldschmidt called a meeting of those members of the Executive Committee in attendance at the 1977 AIP Policy Conference in order to review proposed amendments to the ACSP Constitution.

Present at the meeting were:

Michael Brooks, President (University of Illinois at Urbana-Champaign)
Carl Goldschmidt, President-Elect (Michigan State University)
John Klemeyer (University of Cincinnati)
Margarita McCoy, Secretary (California State Polytechnic University, Pomona)
Yvonne Perry (Howard University)
W. Roeseler (Texas A & M University)
Guest: Henry Hightower (University of British Columbia)

ACSP Constitution

Discussion of proposed changes focussed on the following issues:

VIII. Regional Organization (C.1) Representation. The suggested constraint, precluding member unit's administrative heads serving as delegates to Regional Councils was discussed. It was generally agreed that this constraint should be removed.

VIII. D Regional Councils. Several members suggested that student representation should be mandated for the Regional Councils, as well as the national Executive Committee. No satisfactory method of appointing or electing these students was agreed upon, so that the members present recommended that provision for student membership on Regional Councils be made in the Constitution, but that the method of selection be left to each Council.

Regionalization. Suggestion was made by W. Roeseler that some regional boundaries be changed. Several other adjustments were discussed, but the final proposal was left to the discretion of the President-Elect; his final proposal will be submitted to the Executive Committee at a later date.
Procedures for Consideration of the Amendments. Inasmuch as the San Diego meeting of ACSP has been designated as the Annual Meeting for 1977, the Procedures will be as follows. Carl Goldschmidt will mail the proposed Revised Constitution to all Schools within the required 40-day lead time, after making the modifications agreed to at this Executive Committee meeting. Each School will be informed by an accompanying cover memo that the revised Constitution will be considered and voted on, at the Business Meeting in San Diego. In the event an affirmative vote of a majority of Member schools is not obtained at that time, a mail ballot will be used thereafter to secure the effective vote. If approval is attained, the new Constitution will become operational with the installation of the new officers at the Kansas City meeting in October 1977.

April Meeting

Arrangements for the ACSP Program scheduled for the April ASPO Conference in San Diego were described by Yvonne Perry, who has organized the program and coordinated it with the ASPO Conference staff. The final program will be distributed in the near future.

There being no further business, the meeting was adjourned.

Margarita P. McCoy, Secretary