
1972 Annual Business Meeting

Proposed Constitutional Amendment

The Council proposes as an amendment to Article VII, a new section nine on an Association Trust and Development Fund. A committee was created by the Council with members appointed by former President Lane to investigate the advisability of establishing such a fund and the best means of executing it. After reviewing the report, which appears on page 351 of this issue of *PS*, the Council voted to propose the following amendment at the Annual Business Meeting.

Association Trust and Development Fund Amendment

The Association Trust and Development Fund shall be administered by a Board of Trustees. The Treasurer of the Association shall serve ex-officio as Chairman of the Board. Six other Trustees shall be appointed by the President with the advice and consent of the Council. No more than two of the appointive Trustees shall be currently serving as members of the Council. Each appointed member shall serve for a term of three years and be eligible for one additional three-year term, for a maximum service of six years. Of the first six appointments to the Board, two shall have three-year terms; two two-year terms, and two one-year terms as determined by drawing lots at the first meeting of the Board. Thereafter, two appointed members' terms shall expire on the first day of January of each year.

The Fund shall consist of all endowment and trust funds and such other funds as may be assigned to it by the Council. Within any guidelines laid down by the Council, and with appropriate professional advice, the Board of Trustees shall direct the investment of the Fund's resources. On the first day of July of each year, the Board of Trustees shall assign to the Association's general operating funds all moneys from interest and dividends earned by the Fund since the first day of July in the preceding year. At least once annually, the Board shall publicly issue an official accounting of the Fund's receipts, investments, and expenditures. The Council may, at its pleasure, assign any surpluses from the general operating funds to the Trust and Endowment Fund.

No appropriation shall be made from the Fund's capital except (1) upon a request of the Council approved by at least four members of the Board of

Trustees; or (2) if the Council so directs at a subsequent Council meeting, after hearing the position of the Board of Trustees. The Board shall act upon any request of the Council within thirty days of the Council meeting at which the request is first made.

Proposed Resolutions

The Women's Caucus has submitted the following two resolutions for consideration at the 1972 Annual Business Meeting.

Resolution: Committee on the Status of Women Meetings

WHEREAS: The Council passed *Resolution 1.c)* that the American Political Science Association "design a Graduate Scholarship Program for Women Political Scientists during the 1971-72 academic year and actively seek outside funds to secure its permanent establishment;" and;

WHEREAS: the Association's staff felt that nothing could be done to implement this resolution until the Committee on the Status of Women had met and specifically suggested the approach to be followed in implementation of *Resolution 1.c)*; and;

WHEREAS: this resulted in a delay of seven and one-half months before any action to implement the *Resolution* was taken:

RESOLVED that the Committee on the Status of Women meet immediately after the Annual Convention each year for the purpose of providing direction to the Executive Director and his staff.

The Caucus for a New Political Science has submitted the following two resolutions for consideration at the 1972 Annual Business Meeting.

Resolution: Condemnation of Executive Director and Staff

WHEREAS: The Council at its September, 1971 Meeting, passed *Resolutions 2.b)* 1 and 11 which state: "The American Political Science Association in order to more fully serve its purposes of encouraging the professional study of political science by both men and women, actively supports amend: i) of the Equal Pay Act of 1963 to extend its mandate against sex discrimination to executive, administrative, and professional employees; ii) of Title VII, Section 702 of the Civil Rights Act of 1964 to extend its mandate against sex discrimination