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4 The amendments to this constitution will be as follows in regards to the Emeritus Cabinet promotion
5 process, line of succession, and the election process of the chairperson.

6
7 **1st AMENDMENT TO THE KSU ACJA CONSTITUTION**

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9 The Emeritus Cabinet positions will abide by the following procedures to fill vacant positions:

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11 **Section 1.** The Chairperson of the Emeritus Cabinet of the American Criminal Justice Association at
12 Kansas State University shall be an elected position, filled every four (4) years. There
13 will be no term limits. The Chairperson of the Emeritus Cabinet will begin and end
14 his/her term of office on March 1st at noon. Only current emeritus officials (not fully
15 retired) of KSU ACJA may run for this office. The Chairperson must be elected by
16 majority vote of the total membership of the Emeritus Cabinet.

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18 **Section 2.** In the event that the Chairperson of the Emeritus Cabinet is no longer able to fulfill the
19 duties of the office, the position will be filled by a special election and the new Chair
20 shall serve for the remainder of the current term until the next general election.

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22 **Section 3.** The Chairperson of the Emeritus Cabinet shall serve as the head of the emeritus cabinet
23 and have the responsibility to preside and schedule Emeritus Cabinet meetings, prepare
24 and provide any documentation/material that must be reviewed by the Emeritus Cabinet
25 officials, and serve as a liaison between the KSU ACJA Cabinet and the KSU ACJA
26 Emeritus Cabinet. The Chairperson of the Emeritus Cabinet shall only vote in the event
27 of a tie in all matters presented to the Emeritus Cabinet.

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29 **Section 4.** Emeritus Officer nominations may be made by the Emeritus Cabinet or by any official
30 member of KSU ACJA. Such nominations must be approved by majority vote of the total
31 membership preset at the next chapter meeting or by online voting, whichever process is
32 approved by the membership at large.

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34 **Section 5.** Other than the Chairperson of the KSU ACJA Emeritus Cabinet, no emeritus officer shall
35 provide advice to an office other than the one in which he/she was elected to advice by
36 the membership at large. In the event that an emeritus officer position is not filled to
37 provide advice to one of the top four (4) officer positions of KSU ACJA, the Chairperson
38 of the Emeritus Cabinet may advise him/her or appoint an emeritus officer to provide

39 assistance and advice as may be required. Such appointment must be approved by
40 majority vote of the Emeritus Cabinet.

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42 **Section 6.** In the event that an emeritus officer would like to fully retire, the position will be filled
43 by the next emeritus officer in line. (Example: President Emeritus II will be promoted to
44 serve as President Emeritus I, etc.).

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46 **Section 7.** If a current cabinet official served in a higher office previously while an active member
47 of KSU ACJA, the Chairperson of the Emeritus Cabinet may promote such emeritus
48 officer to that office when vacant. Such promotion must be approved by the KSU ACJA
49 Emeritus Cabinet by majority vote. No emeritus officer shall advise an office in which
50 he/she never served on previously; in this case, the position will be left vacant until the
51 position is filled by the membership at large through a nomination and appointment
52 process.

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54 **THESE AMENDMENTS WERE APPROVED BY THE MEMBERSHIP AT LARGE BY**
55 **UNANIMOUS CONSENT ON MARCH 13, 2015.**