

## CONSTITUTIONAL AMENDMENT 28

# Establishing an Executive Committee of the Executive Council

The Executive Council proposes to substitute the following text for proposed Amendment 28, which on July 22, 2005, was approved and recommended by the Council for adoption by the Convention.

Amend Article X (Executive Council) by renumbering the existing Section 17 as Section 18, and adding a new Section 17 as follows:

**17.a. There shall be an Executive Committee of the Executive Council, chaired by the President.**

**b. The Executive Committee shall be comprised of a Vice President from each of the 10 largest affiliates (as determined on February 1 of each year based on the average monthly number of members on which per capita tax was paid for the prior calendar year), the three Executive Officers (who, except for the President, shall be ex-officio and nonvoting members) and up to nine additional Vice Presidents from affiliates not otherwise represented on the Committee, who shall be appointed each year by the President, in consultation with the Executive Committee and with the approval of the Executive Council, to ensure that the Committee reflects the diversity of the labor movement, including its women members and members of color, as well as its sectoral breadth.**

**c. The Executive Committee shall be the governing body of this Federation between**

**meetings of the Executive Council. It is authorized to establish the annual budget for the Federation, upon the Finance Committee's recommendation. The Executive Committee shall make recommendations to the Executive Council regarding proposed voluntary mergers of national and international unions, and shall consider and recommend new charters for approval by the Executive Council in accordance with Article III, Section 4.**

**d. The Executive Committee shall meet upon the call of the President at least four times each year at a time and place designated by the President.**

**e. A majority of the members of the Executive Committee shall constitute a quorum for the transaction of the business of the Committee.**

**f. The Executive Committee shall report to the Executive Council on its activities and recommendations.**

Amend Article VII, Section 2 (President) to read as follows:

Sec. 2. The President shall have authority to interpret the Constitution between meetings of the Executive ~~Council~~ **Committee**, and his interpretation shall be conclusive and in full force and effect unless reversed or changed by the **Executive Committee**, Executive Council or a convention.