



**League of United Latin
American Citizens**

National Membership Office

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MEMORANDUM

To: All LULAC Councils
From: Roger C. Rocha, Jr., Amendments Committee Chair
Date: June 22, 2022
Subject: Proposed Constitutional Amendments

The following amendments to the LULAC National Constitution have been submitted in accordance to Article XIV, Section 2 for consideration and vote at the 2022 LULAC National Convention to be held July 23-31st, 2022 in San Juan, Puerto Rico.

Please bring the proposed amendments to the attention of all your members.

If you have any questions please call the LULAC National Office at (202) 833-6130. Thank you.

Amendment No. 1

**THE NATIONAL LULAC CONSTITUTION
ARTICLE VI (page 10)
ORGANIZATION STRUCTURE**

SECTION 1 – THE NATIONAL ASSEMBLY

- a. Remains the same
- b. Remains the same
- c. Sessions: The National Assembly shall convene annually in the month of June at the convention site which it shall select by majority vote in accordance with the method of selection established in the Bylaws.

Amend: Add second paragraph to section c to read:

Starting in the year 2028, and continuing every Presidential Election Year thereafter, the National Assembly shall meet in Washington DC during the month of June or July. All local proceeds will be donated to the Ed Peña Scholarship; any outstanding Latino scholar in the United States and its territories may apply.

- d. Third paragraph remains the same.

Submitted by the District of Columbia State Director, Jesus Garcia

Amendment No. 2

ARTICLE II of the By Laws Conventions

Section 4—Delegates: Each Council in good standing shall have the right to send as many delegates and alternates as it is entitled to, in accordance with their paid up membership as determined by the table below:

MEMBERSHIP	DELEGATES	ALTERNATES
10 (min. membership)	3	3
11 - 31	4	4
32 - 52	5	5
53 - 73	6	6
74 - 94	7	7
95 - 115	8	8
116 - 136	9	9
137 - 157	10	10
158 and over, 1 delegate per each 30 additional members		

Proposed Amendment:

ARTICLE II of the By Laws Conventions

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MEMBERSHIP	DELEGATES	ALTERNATES
10 (min. membership)	3	3
11 - 21	4	4
22 - 32	8	8
33 - 43	12	12
44 - 54	16	16
55 - 65	20	20
66 - 66	24	24
77 - 87	28	28
88 and over, 4 delegates & Alternates per each 11 additional members		

Submitted by LULAC Council 23016 Mott Haven, New York

Amendment No. 3

ARTICLE VIII of the constitution (pages 29&30) National Officers

Section 1—Elective Officers: The following positions will be filled by majority vote of the General Assembly each year:

- a. National President;
- b. National Vice President for Women;
- c. National Vice President for Youth;
- d. National Vice President for Young Adults;
- e. National Vice President for the Elderly;
- f. National Treasurer;
- g. National Vice President Southwest;

- h. National Vice President Midwest;
- i. National Vice President Farwest;
- j. National Vice President Southeast;
- k. National Vice President Northeast
- l. National Vice President Northwest

Proposed Amendment:

**ARTICLE VIII of the constitution
National Officers**

Section 1—Elective Officers: The following positions will be filled by majority vote of the General Assembly each year:

- a. National President;
- b. National Vice President for Women;
- c. National Vice President for Youth;
- d. National Vice President for Young Adults;
- e. National Vice President for the Elderly;
- f. National Treasurer;

The following positions will be filled by majority vote of the DELEGATES within their respective regions each year at the national Convention:

- g. National Vice President Southwest;*
- h. National Vice President Midwest;*
- i. National Vice President Farwest;*
- j. National Vice President Southeast;*
- k. National Vice President Northeast*
- l. National Vice President Northwest*

**ARTICLE VIII of the constitution (Page 31)
National Officers**

Section 5-Election of National Officers

c. All elective National Officers, with the exception of State Directors who are elected by their respective State Assemblies, shall be elected by a majority vote of the accredited delegates to the National Assembly. For those unusual but possible instances where the balloting does not give a clear cut majority vote to any candidate, the following procedures shall prevail:

Proposed Amendment:

**ARTICLE VIII of the constitution
National Officers**

Section 5-Election of National Officers

c. All elective National Officers, with the exception of State Directors and regional Vice Presidents who are elected by their respective jurisdictions, shall be elected by a majority vote of the accredited delegates to the National Assembly For those unusual but possible instances where the balloting does not give a clear cut majority vote to any candidate, the following procedures shall prevail:

Submitted by LULAC Council 23016 Mott Haven, New York

Amendment No. 4

ARTICLE VI of the constitution (Page 10 and 11) Organization Structure

Section 2—The National Board of Directors:

- a. Definition and Composition: The National Board of Directors is the delegated executive arm of the National Assembly and shall be composed of the following:

- (1) The National President;
- (2) The Immediate Past National President;
- (3) The National Vice Presidents;
- (4) Past National Presidents (may vote subject to Subsection e. below);
- (5) National Treasurer;
- (6) The National Youth President;
- (7) State Directors;
- (8) Appointed Officers-National Secretary, National Legal Advisor, National Parliamentarian, National Chaplain, and National Director of Publicity (all without vote)

Proposed Amendment:

ARTICLE VI Organization Structure

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- a. Definition and Composition: The National Board of Directors is the delegated executive arm of the National Assembly and shall be composed of the following:

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- (2) The Immediate Past National President;
- (3) The National Vice Presidents;
- (4) Past National Presidents (may vote subject to Subsection e. below);
- (5) National Treasurer;
- (6) The National Youth President;
- (7) *State Directors; (May vote if they have 5 or more councils)*
- (8) Appointed Officers-National Secretary, National Legal Advisor, National Parliamentarian, National Chaplain, and National Director of Publicity (all without vote)

ARTICLE VI of the constitution (page 16-17) Organization Structure

Section 4—The State Assembly:

- c. Sessions: The State Assemblies shall convene annually in the month of May and shall follow all procedures as to site selection, special sessions, etc., as set forth for the National Assembly under Article II, Conventions, Sections (1-8) of the Bylaws. With the exception of the District of Columbia, all state officers in states with less than (10) councils will be appointed by the National President with the consent of the National Board of Directors

Proposed Amendment:

**ARTICLE VI
Organization Structure**

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c. Sessions: The State Assemblies shall convene annually in the month of May and shall follow all procedures as to site selection, special sessions, etc., as set forth for the National Assembly under Article II, Conventions, Sections (1-8) of the Bylaws. With the exception of the District of Columbia, all state officers in states with less than five (5) councils will be appointed by the National President with the consent of the National Board of Directors

Submitted by LULAC Council 23016 Mott Haven, New York

Amendment No. 5

**ARTICLE VIII (Page 29)
National Officers**

Section 4—Qualifications: All National Officers, whether elected or appointed, must:

- a. Be twenty-one years of age or older and must have been an Active Member of a Local or Young Adult Council in good standing for at least three consecutive years at the time of his or her election or appointment;
- b. Have held an administrative office for one year at the Local, District or State level within three years of his or her appointment. In the case of the Legal Advisor, the person must possess a law degree and be a practicing attorney in good standing;
- c. Be of good moral character and possess some demonstrated administrative ability necessary for the discharge of the duties pertaining to the office;
- d. Not have served in the same office, whether intermittently or consecutively, for more than four years;
- e. Have the approval and endorsement of his or her Local Council.
- f. Not hold an elective or appointive political office at the time of his or her election or appointment or at any time during their tenure of LULAC Office. School Board or those positions where no wage compensation or enumeration is received shall not be deemed a political office.
- g. Members deriving employment wages from any organization owned by or that bears the LULAC name are ineligible to run for or hold a LULAC office, elective or appointive. A complete year must elapse from the last employment date before they are eligible to run for a LULAC office.

Add in letter H to read as follows:

Any candidate that seek the office(s) of Vice President for Youth or Vice President for Young Adults shall agree and submit to The National Office the results of a criminal background check that was preformed 30 days prior to an election or appointment. This requirement shall be required to all levels of the organization which seek a similar office.

Submitted by Council #23, Texas