

**University of California, Riverside**  
**LEADERS of EXCELLENCE AND DISTINCTION (LEAD)**

**LEAD BYLAWS**

**ARTICLE I - NAME**

LEADERS of EXCELLENCE AND DISTINCTION (LEAD) at UC, RIVERSIDE, under the direction of the Vice Chancellor for Planning, Budget & Administration.

**ARTICLE II - PURPOSE AND OBJECTIVES**

1. Develop administrative strategies founded on open communication, trust, respect, and the inclusion of diverse ideas to support excellence in teaching, research, and service.
2. Identify changing conditions and collaboratively engage others to build efficient business practices to be an institution of distinction.
3. Act as an advisory group to the Vice Chancellor for Planning, Budget & Administration; provide intellectual and practical advice to central administration and campus administrative units.
4. Provide and recognize professional opportunities within departments and assist in promoting intellect and talent, along with personal and professional growth opportunities.
5. Collaborate with other University groups (e.g., Staff Assembly, AMP, etc.) in the development of innovation and high-performance administrative models.

**ARTICLE III - MEMBERSHIP**

Membership shall consist of all staff.

**ARTICLE IV – MEETINGS**

1. General meetings will minimally be twice per fiscal year (September through June), and at other times when deemed necessary and appropriate by the Board. LEAD members are expected to attend.
2. Board meetings are held monthly, which all Board members are expected to attend; a quorum of 2/3rds voting members is required to vote. Remote voting methods are acceptable (e.g., email, phone, zoom, etc.)

**ARTICLE V - GOVERNMENT**

The LEAD members shall be governed by a Board consisting of an elected President, President Elect, Immediate Past President, Director of Events, Director of Information and Technology, Director of Marketing and Communications, 2 Directors of Professional Development, Director of Administration, Director of Finance, Director of Outreach, one elected at-large representative, and 2 appointed FHROG Advisory

members.

It was determined by the 2023-2024 executive board that no board member shall serve for more than 3 years total on the executive board, with no more than 2 years serving in one position, unless elected Vice President during that 3 year duration. After a 1-year cooling off period, they may then reapply to serve on the executive board. This excludes the FHROG Advisors.

1. The Board's duties shall include but not be limited to:
  - a. Develop training based on identified best practices with central administration and other units for deployment to the LEAD members.
  - b. Establish committees and designate members.
  - c. Develop supportive relationships and encourage open dialogue between members.
2. The Board's service responsibilities include:
  - a. The term of office of elected Board representatives is described below. Elections will be held annually to fill positions for those whose terms expire.
  - b. An elected Board Member unable to continue serving on the Board shall be replaced by the first runner-up in the election until the normal term has expired. If there was no runner-up, then the Board may appoint an alternate to serve out the term, if deemed appropriate.
  - c. No individual may serve in the same elected Board position for more than two consecutive terms unless membership votes upon a recommendation from the Executive Board.
  - d. All elected and appointed, non-advisory, Board Members will have an official vote on business matters; a quorum of 2/3rds is required to vote. Email, phone, and zoom protocol voting methods are acceptable.
3. Representatives:
  - a. **President – (Second year of overall 3-year commitment)**
    - i. Provide direction to the Board Members. Raise awareness of LEAD to the UCR Community.
    - ii. Actively participate in the establishment of the organization's strategic direction and priorities.
    - iii. Set the annual agenda for the organization.
    - iv. Preside over all General Meetings and Board Meetings.
    - v. Actively solicit trainers, Senior Campus Administration, and department administrators to participate in General Meetings and Professional Development opportunities to cultivate mission-driven relationships.

- vi. Actively participate in future board recruitment.
- vii. Serve as a non-voting Ex-Officio member of Standing and Ad Hoc Committees.
- viii. Vote only in the case of a tie and promotional items.

**b. President-Elect (First year of overall 3-year commitment)**

- i. In consort with the President and the Director of Programming, actively assist in the programmatic needs of meetings and professional development training.
- ii. Serves as first alternate to the President (In cases where President is unavailable to officiate). Perform the duties and exercise the powers of the President in the absence of the President and in accordance with the bylaws and serve as President -Elect.
- iii. Actively assist in mentoring the Board Members.
- iv. Attend all General Meetings and Board Member meetings.
- v. Be a voting member of the Board.
- vi. Ex-Officio capacity on all Ad Hoc Committees.
- vii. Other duties as directed by the President and the approval of the Board (simple majority).

**c. Director of Finance**

- i. Serve as second alternate to President (in cases where PE is unavailable to officiate in the President's absence)
- ii. Work closely with Chancellors Org to maintain all necessary records pertaining to receipt and disbursement of funds.
- iii. Under guidance of the Chancellors ORG ensure the fiduciary responsibility of LEAD in accordance with the separation of duties guidelines and trainings set forth by the University and Chancellors ORG.
- iv. Work with the President and Vice President/President-Elect to develop a proposed budget for the following year based on anticipated expenditures.
- v. Coordinate the funding and transaction needs for the various committees with the Chancellors ORG
- vi. Work with the President and Chancellors ORG to obtain approvals.
- vii. Be a voting member of the Board.

**d. Director of Information Technology**

- i. Maintain all records as may be required.

- ii. Actively develop and maintain the LEAD website.
- iii. Attend all General Meetings and Board meetings.
- iv. Be a voting member of the Board.
- v. Other duties as directed by the President and the approval of the Board (simple majority).
- vi. Serve on the UCR Staff Conference committee in relation to software used.

**e. Director of Events**

- i. In consort with the President and President -Elect, actively assist in the programmatic needs of meetings and professional development training.
- ii. Actively participate in the schedule and organization of the General Meeting (ex. Follow R/LEAD) and/or Professional Development activity.
- iii. Maintain pre-registration lists and sign-in lists at events/programs.
- iv. Collect all data for events.
- v. Attend all General Meetings and Board Meetings.
- vi. Be a voting member of the Board.
- vii. Other duties as directed by the President and the approval of the Board (simple majority).

**f. Director of Marketing and Communications**

- i. In consort with the President and President -Elect, actively assist in the marketing needs and brand awareness of LEAD.
- ii. Actively email/announce all LEAD events and/or professional development activities to the general membership.
- iii. Manage all social media platforms.
- iv. Create flyers and all media to be distributed on social media.
- v. Attend all Board Meetings and LEAD events.
- vi. Be a voting member of the Board.
- vii. Other duties as directed by the President and the approval of the Board (simple majority).

**g. Directors of Professional Development (2)**

- i. In consort with the President and President -Elect, actively develop LEAD professional development activities and offerings.
- ii. Actively coordinate with the Employee and Organizational Development Office within Human Resources in the development of curriculum and professional development activities.
- iii. Manage the LEAD Certificate Program.
- iv. Serve on subcommittees pertaining to HMC and UCR Staff Conference.
- v. In consort with the President and President--Elect, develop and manage the speakers for the LEAD R' Ship Series.
- vi. Attend all Board Meetings and LEAD events.
- vii. Be a voting member of the Board.
- viii. Other duties as directed by the President and the approval of the Board (simple majority).

**h. Director of Administration**

- i. Create and distribute meeting agendas.
- ii. Take and distribute Meeting minutes by electronic distribution, posting to the LEAD website, or in hard copy.
- iii. Maintain all records as may be required.
- iv. Update and revise bylaws as changes are approved by the Board.
- v. Work with the President and Director of Finance with coordinating purchases, retreat, and cohort end of year event.
- vi. Assist the President with miscellaneous administrative tasks; scheduling Executive Board meetings.
- vii. Analyze and develop reports, for all data for events and provide information and recommendations to the President.
- viii. Be a voting member of the Board.

**i. Director of Outreach**

- i. Gather more Listserv names at all outreach events.
- ii. Develop and manage events pertaining to Outreach efforts including but not limited to Community Partner Fair, Coffee & Donuts, and New Staff Orientation efforts.

- iii. In consort with the President, President -Elect, and Director of Programming, develop and implement outreach efforts for the Success Makeover event.
- iv. Manage and update LEAD listserv.
- v. Attend all Board Meetings and LEAD events.
- vi. Be a voting member of the Board.
- vii. Other duties as directed by the President and the approval of the Board (simple majority).

**j. Member at Large**

- i. Serve as a subcommittee member for the Director of Outreach.
- ii. Serve as members of standing committees at the direction of the Board.
- iii. Serve as members on Ad Hoc Committees at the direction of the Board.
- iv. Attend all General Meetings and Board meetings.
- v. Actively participate in the life of LEAD; learn, watch and absorb information; volunteer according to individual strengths and participate on various sub-committees.
- vi. Other duties as directed by the President and the approval of the Board (simple majority).

**k. FHROG Advisory members (2) – appointed 2-year term.**

- i. Provide thoughtful guidance or recommendations concerning prudent future actions to be taken by the Board.
- ii. Serve as members on Ad Hoc Committees at the direction of the Board.
- iii. Attend all General Meetings as needed.
- iv. Attend Board Meetings when asked by Board Members.
- v. Be a non-voting member of the Board.

**i. Past President – (third year of overall 3-year commitment)**

- i. Attend all General Meetings and Board Meetings.
- ii. Actively coordinate the election processes of LEAD to maintain Board Membership.
- iii. Coordinate and lead the Past President Committee.

- iv. Be a voting member of the Board.

## **ARTICLE VI - ELECTIONS**

Elections will be held each Spring quarter to elect all open positions with new officers taking office in July. A majority of those voting will be required for election. The full membership of the LEAD Group will be eligible to vote for all positions. In the case of a tie, the incoming President may poll the Board individually for input and then make the final decision.

## **ARTICLE VII - COMMITTEES**

### **1. Ad Hoc Committees:**

Such committees shall be formed at the discretion of the Board to complete short-term projects. Members could include Faculty, Staff, and members of the community. Chairs of these Committees will be expected to attend Board meetings and report on the status of their activities. LEAD Board President cannot Chair any Standing committee.

### **2. Standing Committees:**

Such committees shall be formed at the discretion of the Board for specific ongoing purposes. Chairs of these Committees will be expected to attend Board meetings and report on the status of their activities.

## **ARTICLE VIII - LEGISLATION AND AMENDMENTS**

The By-Laws of the LEAD Group are accessible on the website and may be added to, amended, or repealed only by a two-thirds majority of members who are participating in the electronic voting process.

1. No proposal relating to introduction, amendment, or repeal of Group legislation may be presented for vote of the general membership unless:
  - a. Such a proposal shall have been reviewed previously and approved by the Board or a designated Ad Hoc Committee whose authority shall be limited to matters of form and the coordination of related changes in the By-Laws of the Group; and
  - b. The membership of the Group has received written notice of the proposal fifteen (15) working days prior to the established date for the vote.
2. Whenever a question of procedure cannot be settled within a reasonable time as determined by the President, Robert's Rules of Order (current edition) shall govern the LEAD Group.