

PASS CONSTITUTION



*As amended at the
PASS National Convention
August 21–23, 2023*

PASS Constitution

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ARTICLE ONE

Name and Objectives

Section 1. The name of this organization is the Professional Aviation Safety Specialists (AFL-CIO) (hereinafter referred to as “PASS”).

Section 2. The objectives of PASS shall be:

- (a) To preserve, to promote and to improve the profession, the safety and the working conditions of its members.
- (b) To preserve, to promote and to improve the safety of the flying public.
- (c) To develop as an organization with membership involvement at all levels.
- (d) To lead in the promotion and the improvement of the professionalism and the competence of all employees working in the National Airspace System.
- (e) To represent all members by favorably influencing legislation that affects our members’ work lives and increasing public awareness of our members, their leadership roles in making air travel safe and the causes important to them.
- (f) To enhance the rights of its members through all lawful means, including collective bargaining, political action, training and educating members, and contributing to such civic and charitable organizations as the PASS Executive Board deems to be in the best interests of PASS.

Section 3. PASS is irrevocably authorized and empowered to appear and to act for each of its members before any board, court, committee or tribunal in any matter affecting their status, singly or jointly, as employees or as members of PASS, and to act as agent of all members and bind each of them in the presentation, prosecution or adjustment of any kind or character, arising out of the employer-employee relationship as fully as the member could do if personally present.

Section 4. A liations:

- (a) National and International: PASS shall be affiliated with the American Federation of Labor and Congress of Industrial Organizations (AFL-CIO) through its affiliation with District No. 1 of the National Marine Engineers' Beneficial Association ("NMEBA"). Subject to approval by the PASS Executive Board, PASS may affiliate or disaffiliate with any other national or international labor organization or federation of labor organizations.
- (b) Local and State: At the direction of the PASS Executive Board, PASS may affiliate with state and local councils.
- (c) Affiliation with PASS: The PASS Executive Board may approve affiliations by other labor organizations with PASS on such terms as it deems acceptable.

ARTICLE TWO

Membership

Section 1. Active Member:

- (a) Any person employed in a bargaining unit represented by PASS, or any other employee (or class of employees) approved by the PASS Executive Board employed in either the public or private sector (other than persons employed as supervisors or management officials), shall be eligible for membership. The PASS Executive Board, for cause, may reject any application for membership.
 - (1) The requirement of employment in a bargaining unit represented by PASS may be waived by the PASS Executive Board for service to the organization.
 - (2) Should a member in good standing be terminated from their employment, the member shall be eligible for membership as long as their dues are paid and their termination is under appeal.
- (b) Only active members in good standing shall have the right to vote in PASS elections and at membership meetings and to hold office or to serve as a delegate to the PASS Convention.

Section 2. Associate Member:

Any person who wishes to support the activities and the objectives of PASS and who is not a PASS bargaining unit employee may apply to become an associate member. The PASS Executive Board may reject or revoke associate membership for any reason.

Section 3. Retired Member:

- (a) Any person who has been an active member of PASS, and is retired, may apply to become a retired member. The PASS Executive Board may reject or revoke retired membership status for any reason.
- (b) Retired members shall be entitled to all privileges and benefits of membership, except for attending closed meetings, voting and holding office.

Section 4. Member in Good Standing:

- (a) A member shall be considered in good standing if:
 - (1) Any regular dues payment owed is not sixty (60) days or more in arrears, unless such failure to pay is through no fault of the member, as determined by the Executive Board.
 - (2) The individual's membership has not been altered by disciplinary action imposed in accordance with the provisions of this Constitution.
- (b) Anyone who voluntarily terminates dues-withholding will no longer be a member when the employee ceases withholding dues.
- (c) Members shall do all in their power to maintain the interests, the life and the vitality of PASS, and they shall observe all provisions of this Constitution and all duly adopted rules and policies.
- (d) When a member is no longer in good standing, any position in PASS held by such person shall immediately become vacant.

ARTICLE THREE

Organizational Structure

Section 1. The PASS Convention shall be the Supreme Body with full and complete authority over all affairs of PASS.

Section 2. The officers of PASS shall be the National President, the National Secretary-Treasurer, and the Regional Vice-President from each PASS region. The officers shall constitute the PASS Executive Board. All such officers shall be nominated and elected as provided in this Constitution.

Section 3. PASS Executive Board:

- (a) The PASS Executive Board shall be comprised of the National President, the National Secretary-Treasurer, and the Regional Vice-Presidents.
- (b) The PASS Executive Board shall meet in person or by video-conference no less than twice each year, at such times and places as the National President shall direct. Notification of these meetings shall be made to the general membership not less than thirty (30) days in advance. Additionally, any member of the PASS Executive Board, with the written concurrence of a majority of the PASS Executive Board, may call a meeting of the PASS Executive Board at the time and place designated in a written notice circulated to all PASS Executive Board members at least one week prior to the date of the meeting. Notification of these meetings shall be made to the general membership to the greatest extent possible as determined by the PASS Executive Board. If the PASS Executive Board finds it necessary to convene an unscheduled Executive Board meeting via telephone or videoconference, it may do so with the concurrence of a majority of the PASS Executive Board. Notification of these meetings shall be made to the PASS membership as soon as is reasonably possible. Any active member in good standing may attend Board meetings not declared as Executive Session. Minutes of PASS Executive Board meetings shall be on file at the National Office and available for distribution to any member in good standing upon written request. A brief synopsis of the PASS Executive Board meetings shall be included in the official PASS publication and on the PASS member

website. Minutes of PASS Executive Board meetings, or parts thereof, held in Executive Sessions, shall be reported as part of a regular Executive Board meeting, but only the title of the matter discussed shall be reported to the general membership. Complete minutes of Executive Session shall be maintained on file at the National Office. The Executive Board may take such action as needed to ensure only PASS members attend board meetings. The Executive Board shall normally conduct business utilizing Robert's Rules of Order.

- (c) Between National Conventions, the PASS Executive Board shall be the governing body of PASS and shall have authority to interpret this Constitution and any resolutions adopted by the PASS Convention. Any such interpretation of the PASS Constitution or PASS Convention resolution shall be set forth in writing and shall be maintained in the minutes of the PASS Executive Board at the National Office. Any such interpretation shall be published in PASS's official publication and on the PASS member website. The PASS Executive Board shall host a teleconference for members in good standing during all regularly scheduled Executive Board meetings. The teleconference shall be scheduled for no less than one hour. This teleconference shall serve as an open forum for members to ask the PASS Executive Board questions.
- (d) The PASS Executive Board shall have the authority to establish the location of the National Office of PASS, provided that the office shall be located in, or within, 50 miles of the District of Columbia.
- (e) The PASS Executive Board shall have the authority to adopt policies and rules not inconsistent with this Constitution or resolutions of the PASS Convention. Any such policies or rules adopted by the PASS Executive Board shall be set forth in writing and maintained with the minutes of the PASS Executive Board at the National Office. PASS Executive Board policies and rules shall also be published in PASS's official publication unless the PASS Executive Board rules, for good cause, that such publication would not be appropriate.
- (f) The PASS Executive Board shall be responsible for the enforcement of this Constitution and all policies duly adopted by the PASS Convention or the PASS Executive Board.

- (g) The PASS Executive Board shall have the authority and responsibility to promulgate procedures governing all elections or referenda required or permitted under this Constitution. Whenever it deems such action in the interest of PASS, the PASS Executive Board may submit any policy, rule or issue to a referendum vote of the membership.
- (h) Any duly adopted policy or ruling of the PASS Executive Board shall be binding on the officers, representatives and members of PASS.
- (i) The PASS Executive Board shall be chaired by the National President or, in the National President's absence, by the National Secretary-Treasurer.
- (j) All decisions of the PASS Executive Board shall be determined by majority vote of the PASS Executive Board members voting, provided Board members eligible to cast at least a 2/3 majority of Executive Board votes, which shall constitute a quorum, are present. Except for the National President and National Secretary-Treasurer, each member of the PASS Executive Board shall have a number of votes equal to the number of members in good standing from that Board member's PASS region in accordance with the monthly membership report prior to the Executive Board meeting. The National President and National Secretary-Treasurer shall each have a number of votes equal to twelve percent (12%) of the total PASS membership in accordance with the current monthly membership report.
- (k) The PASS Executive Board may act without holding a meeting in person, provided that all members of the PASS Executive Board are sent notice of the proposed action; that the decision of each member voting is reflected by a document; and that the action is approved by a majority vote.
- (l) When the PASS Executive Board determines an existing bargaining unit component of a PASS region has experienced a significant increase or decrease in PASS membership, the PASS Executive Board shall submit a recommendation to the next regular PASS Convention as to whether the unit should be assigned to a different

PASS region or regions or maintained in the same region.

- (m) Upon certification of any new bargaining unit organized by PASS, the PASS Executive Board shall assign the unit of employees to a region or regions. To accommodate the needs of any such bargaining unit, the PASS Executive Board shall submit a recommendation to the next regular PASS Convention following certification as to whether the bargaining unit should remain in the PASS region(s).
- (n) For any newly certified bargaining unit, the PASS Executive Board shall determine the appropriate representative structure for such unit.
- (o) Within the first year after a regular officer election, the National Executive Board shall develop and adopt a strategic plan for PASS.

Section 4. National President:

- (a) The National President shall be the Chief Executive Officer of PASS and, as such, shall have the power to hire employees and to retain consultants and advisers. In addition, the National President shall be responsible for implementing all policies established by the PASS Convention or the PASS Executive Board.
- (b) The National President shall be an ex officio member of all PASS Committees, except as otherwise expressly provided herein.
- (c) The National President shall chair the PASS Convention and all meetings of the PASS Executive Board.
- (d) The National President shall be responsible for the negotiation, the execution and the administration of all collective bargaining agreements and other contracts.
- (e) The National President shall prepare and present to the National Finance Committee an annual budget which shall be subject to modification and approval by the PASS Executive Board.

Section 5. National Secretary-Treasurer:

- (a) The PASS National Secretary-Treasurer shall be a member of the PASS Executive Board, shall perform all duties assigned by the PASS Convention or the PASS Executive Board, and shall be responsible

for implementing and carrying out all policies established by the PASS Convention or the PASS Executive Board.

- (b) The National Secretary-Treasurer shall be the Chief Financial Officer and shall present an annual report of finances to the National Finance Committee and to the PASS Executive Board.
- (c) The National Secretary-Treasurer shall be responsible for keeping and for maintaining all records, books, papers and contracts of PASS, including a record of the proceedings of each PASS Convention and minutes of each PASS Executive Board meeting. During the temporary absence of the National President of no more than ninety (90) days due to incapacitation or at the request of the President, the National Secretary-Treasurer shall assume the duties of the National President. Thereafter, the Board may determine that the position is vacant and fill it in accordance with Article Four, Section 7.

Section 6. Regional Vice-Presidents:

- (a) The Regional Vice-Presidents shall each be a member of the PASS Executive Board.
- (b) The Regional Vice-Presidents shall administer the affairs of their respective Regions and shall implement all policies established by this Constitution and the PASS Executive Board. The Regional Vice-Presidents shall provide guidance and assistance to all levels of representatives within their respective purview.

Section 7. PASS Regions:

- (a) PASS Regions shall consist of the following:

Region I: All ATO members, except those in Region V, permanently assigned in Connecticut, Delaware, District of Columbia, Illinois, Indiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, New Hampshire, New Jersey, New York, North Dakota, Ohio, Pennsylvania, Rhode Island, South Dakota, Vermont, Virginia, West Virginia, and Wisconsin, and all facilities in Europe and Africa, and members in the FAA's Eastern Regional Office.

Region II: All ATO members, except those in Region V, permanently assigned in Alabama, Arkansas, Florida, Georgia, Iowa, Kentucky,

Kansas, Louisiana, Mississippi, Missouri, Nebraska, New Mexico, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, the territory of Puerto Rico, and the territory of the Virgin Islands and all facilities in Central and South America.

Region III: All ATO members, except those in Region V, permanently assigned in Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming, and the Pacific/Asian facilities, the territories of Guam, American Samoa and Saipan.

Region IV: All members of Aviation Safety (AVS) bargaining units, permanently assigned in any state, territory or abroad.

Region V: All members of Flight Program Operations and Mission Support Services and DoD and Air Traffic Services bargaining units permanently assigned in any state or abroad.

- (b) Additional PASS Regions shall be established by the PASS Convention, subject to ratification by the PASS membership.

Section 8. Chapters:

- (a) The PASS Executive Board shall be empowered to charter Chapters of PASS as it deems appropriate.
- (b) The objectives of Chapters of PASS shall be:
 - (1) To carry out the internal policies of PASS.
 - (2) To communicate with Chapter members on internal issues.
 - (3) To coordinate local membership recruitment and retention efforts.
 - (4) To engage in community, recreational and social activities to promote and support solidarity among Chapter members.
 - (5) To participate with local and state AFL-CIO Labor Councils to promote and support solidarity among Chapter members.
- (c) Chapters shall adopt By-laws. Such By-laws shall not conflict with this Constitution.

- (d) For the purpose of promoting PASS and for recruiting new members: thirty-five dollars (\$35.00) of the dues from each new member shall be credited to the Chapter receiving the new member. In addition, for each associate and retired member who joins after ratification of this Constitution, twenty dollars (\$20.00) annually of the dues collected from the associate member and ten dollars (\$10.00) annually of the dues collected from the retired member shall be credited to the member's Chapter.
- (e) Active Chapters shall be funded at a base rate of \$5.00 per member per month for performance of Chapter functions. Chapters that maintain membership with local or state labor councils sanctioned by the AFL-CIO shall receive an additional \$1.00 per member per month. If the affiliation fee associated with such labor council membership exceeds \$1.00 per member per month in any particular state, the PASS Executive Board, upon receipt of appropriate supporting documentation, is authorized to approve reimbursement to a Chapter in an amount exceeding \$1.00 per member per month. Chapters with members from (a) the ATO and Department of Defense and (b) Aviation Safety (AVS) bargaining units shall receive an additional \$2.00 per member per month.
- (f) Chapter monies credited to the Chapters will be held for a two (2) year period.
- (g) Receipts shall be submitted to the PASS National Office for approval. Payouts will occur following the approval of a National Officer and shall be disbursed by the National Office.
- (h) In order to be credited with Chapter funds, a Chapter must be active. Chapters shall be considered active when all of the following conditions are met:
 - (1) A set of Chapter By-Laws that is consistent with the requirements of subsections (c) and (i) of this section is filed at the PASS National Office.
 - (2) In accordance with Chapter By-Laws, each Chapter shall have, at a minimum, the following standing committees: Legislative, Safety and Organizing, which must meet at least quarterly either in person or via teleconference, and the following officers:

President and Vice-President. Chapters may provide in their By-Laws for additional officers.

- (3) No later than January 15 of each year, each Chapter must provide the membership coordinator at the PASS National Office with an annual report of the names of Chapter officers and chairs of the Chapter's Legislative, Safety and Organizing Committees. Failure to submit the annual report shall result in the Chapter being considered inactive.
- (4) Chapter meetings are held in accordance with Chapter By-Laws and this Constitution.
- (i) Chapter By-Laws shall, at a minimum, provide:
 - (1) Term(s) of office for Chapter officers. Each term of office shall be no greater than three (3) years.
 - (2) Election procedures for regular elections of all Chapter officers.
 - (3) Procedures for filling vacancies in Chapter officer positions.
 - (4) Duties of Chapter officers.
 - (5) Descriptions of duties of all Chapter committees.
 - (6) Removal and recall procedures for Chapter officers.
- (j) Inactive Chapters that later meet the requirements for active Chapters shall be credited with Chapter funds only for the time the Chapter is active.
- (k) Any Chapter that becomes inactive may have its charter suspended or revoked by the PASS Executive Board.
- (l) Regular Chapter meetings shall be held at least quarterly. A special meeting of a Chapter may be called by the National President, by the appropriate Regional Vice-President, or by the Chapter President by posting advance notice within a reasonable time on all Chapter bulletin boards.
- (m) All Chapter meetings shall be governed by the Chapter By-laws,

and by this Constitution. The Order of Business will be established by the Chapter President and by Robert's Rules of Order.

Section 9. The official duty station of the National President and the National Secretary-Treasurer shall be the PASS National Office. The PASS Executive Board shall provide reasonable funding to the above-referenced officers to relocate to the National Office during their official terms. Such funding may include reimbursement for travel, quarters and shipping of belongings.

ARTICLE FOUR

Election of Officers and Elected Committee Members

Section 1. PASS officers and elected National Committee members shall be elected to three (3) year terms, which shall run concurrently, by secret ballot vote of all members in good standing. Officers who are elected by run-off begin their term on the day after the run-off ballots are tallied. All terms end on September 30 of the third year of the term.

Section 2. Nominations:

- (a) Any member may submit their name or the name of another for nomination for National President, National Secretary-Treasurer, Regional Vice-President, or elected National Committee member, provided that the nomination is accompanied by a written acceptance from the nominee in cases where the candidate was nominated by another member. Nominations must be in writing and must be sent to the postal and/or electronic mail address established by PASS for a given election. Nominations must be received no later than July 1, or the succeeding business day if July 1 is a Saturday or Sunday.
- (b) Nominees for all officer and elected National Committee member positions must be members in good standing and must have been in good standing for one (1) year immediately prior to July 1 of the election year. A nominee for Regional Vice-President or elected National Committee member shall be a member of, and shall be nominated by themselves or by a member, or members of their respective region as defined in Article Three, Section 9.
- (c) No member may accept nomination or be a candidate for more

than one (1) office in any PASS election. No member may accept nomination or be a candidate simultaneously for a national office, as defined in Article Three Section 2, and a position as an elected National Committee member.

- (d) PASS is charged with the safekeeping of nominations and acceptances. The PASS Executive Board is responsible for resolving any question over whether a member is eligible to run for the position so nominated.

Section 3. Balloting:

- (a) The National President shall be responsible for the preparation of the ballots without partiality to candidates. The ballots shall be accompanied by voting instructions not inconsistent with the provisions of this Constitution.
- (b) Secrecy of the ballot shall be ensured. No signature of any voter or any other distinguishing mark shall appear on the ballot.
- (c) Ballots shall be sent to all members on August 1 or on the next succeeding business day. Ballots must be returned to a predetermined depository by August 31 or the next succeeding business day. Ballots not received by that date shall not be counted.
- (d) No member's ballot shall be counted unless the member is in good standing as of July 16 preceding the mailing of ballots and as of the date of the ballot count.
- (e) Each member in good standing shall be entitled to vote for one (1) candidate for National President, one (1) candidate for National Secretary-Treasurer, one (1) candidate for Regional Vice-President and one (1) candidate for elected National Committee member from that member's region.
- (f) The candidate receiving a plurality of the votes cast for National President, for National Secretary-Treasurer, for Regional Vice-President and for elected National Committee member from each Region shall be elected. In the event of a tie among the candidates receiving the most votes, a new election between those candidates will be conducted. Since PASS officers are ex officio PASS convention

delegates, no candidate elected to an officer position may be elected to a convention delegate position.

Section 4. Tally and Ballots:

- (a) The ballots shall be tallied by a Tally Committee comprised of three (3) members in good standing appointed by the National President. No candidate may be a member of the Tally Committee.
- (b) The Tallying Committee shall, on the morning of the first business day following closure of election in September, verify the vote totals of the ballots cast. The Tallying Committee shall be empowered to decide whether any ballot should be disqualified in accordance with the requirements of this Constitution, the law, and such policies as the Tallying Committee shall establish to ensure a fair and accurate election.
- (c) The Tallying Committee shall issue an Election Report, certifying the total number of ballots counted, the number of ballots disqualified and the reasons therefore, and the results of the election for each position.
- (d) Any member in good standing of PASS shall be entitled to be present and to observe the tally of ballots. In addition, the Tallying Committee may request the assistance of any persons it deems necessary. No person, other than members in good standing or those assisting the Tallying Committee, shall be present.

Section 5. Election Protests:

- (a) Any member in good standing may protest the conduct of the election by filing a challenge with the PASS Executive Board. Any such challenge shall be in writing, be signed by the member, contain a detailed description of the facts forming the basis of the election protest and be received at PASS Headquarters within fifteen (15) days of issuance of the report of the Tallying Committee.
- (b) The PASS Executive Board shall hold a hearing within fifteen (15) days on all protests received. If the challenge is sustained and the PASS Executive Board deems that the challenge could have affected the outcome of the election, it may order a new election for any affected position.

- (c) The decisions of the PASS Executive Board may be appealed to the PASS Convention. The decision of the delegates at the PASS Convention shall be final.

Section 6. Installation:

- (a) All duly elected officers and elected National Committee members shall assume their positions and the duties thereof at 12:01 a.m. (ET) October 1. In the event of a run-off election, the elected officer's or election national committee member's term begin on the day after the run-off ballot tally is conducted, provided that the term then runs concurrently with all other elected officers or national committee members. After the election results have been announced, the outgoing Regional Vice-President and any appointed assistants shall not conclude negotiations, or settle grievances or unfair labor practice cases without first obtaining approval of such actions by a National officer.
- (b) A National officer must advise FAA management in writing of the requirements set forth in subsection (a).
- (c) Should a duly elected officer, delegate or elected National Committee member die or otherwise become unable or ineligible to serve before assuming their position, the position shall be deemed vacant and filled in accordance with this Constitution.

Section 7. Vacancies:

- (a) Any vacancy in the office of National President, National Secretary-Treasurer, Regional Vice-President or elected National Committee member that is two years or longer shall be filled for the remainder of the term by a new election in accordance with the National Constitution. Any vacancy of a shorter period of time shall be filled by the PASS Executive Board.
- (b) The National President shall call a special meeting of the PASS Executive Board to fill any vacancy as soon as practicable, provided that where the vacancy is in the office of National President, the National Secretary-Treasurer shall call said special meeting as soon as practicable.

- (c) If a vacancy of a delegate to the PASS Convention occurs due to death, permanent removal from the bargaining unit, retirement or voluntary withdrawing as a delegate more than thirty (30) days from the start of the next scheduled PASS Convention, the vacancy shall be filled by the next member on the list of eligible delegates. Selections to fill vacancies shall continue until the list of eligible delegates is depleted.
- (d) Should a vacancy in any elected National Committee member position occur more than thirty (30) days from the start of the next PASS Convention, the next highest vote getter shall automatically assume that position. In the event there is no next highest vote getter to assume the position, the vacancy will be filled in accordance with the process set forth in Section (a) above.

Section 8. Removal and Recall of Officers, Delegates and Elected National Committee Members:

Should thirty-three percent (33%) of the electorate for that position petition the National President in writing, the National President shall appoint a Balloting Committee which shall conduct a recall vote. If a majority of the ballots received vote in favor of the recall, the Balloting Committee will hold an election in accordance with the procedures set forth above for the election of a National President, National Secretary-Treasurer, Regional Vice-President or elected National Committee member, with the date for return of ballots to be thirty (30) days after the mailing of ballots.

ARTICLE FIVE

Elections of Contract Administration Representatives

Section 1. The Regional Vice Presidents shall ensure that all Representatives below their level charged with administering any national collective bargaining agreement held by PASS are elected every three (3) years by secret ballot vote of the members in good standing working within the group of employees represented by such Representatives. The National President shall ensure that the National Contract Administration Representatives referenced in Article Three, Section 7, above, are elected every three (3) years by secret ballot vote of

the members in good standing working within the group of employees represented by such Representatives.

Section 2. Removal and Recall:

- (a) The Regional Vice-President or National President may suspend any Representative at any time with or without cause provided that a written explanation is given to the Representative and to the affected members. Thereafter, the PASS Executive Board at its next meeting shall decide whether the Representative is to be removed or to be reinstated. The suspended Representative shall have the opportunity to present an oral and/or written explanation to the PASS Executive Board. The decision of the PASS Executive Board shall be final and non-appealable.
- (b) Should the National President suspend a Representative, a replacement shall be appointed by the National President to act as the Representative during the period of suspension.
- (c) Should a majority of the affected members petition the Regional Vice-President in writing, the Regional Vice-President shall conduct a recall vote. If a majority of the ballots received vote in favor of the recall, the Regional Vice-President, if required, will hold an election in accordance with this constitution. Representatives shall only be eligible for recall twice per term.

Section 3. Should a Representative's position be vacant for any reason, the Regional Vice-President shall appoint an interim Representative and, if the vacancy occurs more than eighteen (18) months prior to the next regularly scheduled election of Representatives, the Regional Vice-President shall conduct an election to fill the balance of the unexpired term.

Section 4. Contract representative elections shall take place every three years, in accordance with this Article.

ARTICLE SIX

Dues, Initiation Fees and Assessments

Section 1. Dues and initiation fees may be increased only upon a resolution adopted by the PASS Executive Board and approved by the

PASS Convention and a majority of the members voting in a secret ballot referendum.

Section 2. Assessments may be levied only upon a resolution adopted by the PASS Executive Board and approved by a majority of the members voting in a secret ballot referendum.

Section 3. The PASS Executive Board or the PASS Convention, by majority vote, may decrease dues or waive initiation fees or the payment of dues of members or classes of members.

Section 4. Union members who are called to active military duty shall retain their membership, and shall have all membership dues waived for the duration of their activation.

Section 5. Any person becoming an active member after October 1, 1995, shall pay dues through payroll deduction (SF-1187 for federal employees). Any exceptions must be approved by the PASS Executive Board.

ARTICLE SEVEN

PASS Conventions

Section 1. The PASS Convention shall be the Supreme Governing Body of PASS.

Section 2. There shall be a National PASS Convention once every other year, at a time and place determined by the PASS Executive Board.

(a) The officers of PASS shall, by virtue of their election as officers, be delegates to the PASS Convention.

(b) Each Region shall be entitled to one delegate for each 100 members in good standing as of the date one hundred and twenty (120) days in advance of the PASS Convention. Any Region with less than one hundred (100) members in good standing as of the appointed date shall be entitled to one (1) delegate.

Section 3. Only duly elected delegates may vote and conduct the business of the PASS Convention. Any member in good standing may attend the PASS Convention and speak on any issue. PASS shall solicit

nominations for delegate in the September of the year prior to the convention year and the nomination period must be open for at least thirty (30) days. To be eligible to run for delegate, the member must have been a member in good standing for one year or more. PASS will conduct an election by electronic ballot. Voting will be open for at least thirty (30) days. PASS will announce the elected delegates by November 30 of the year prior to the Convention year. An officer of PASS may not run for delegate since the officer serves as ex officio delegate. A member of a national committee may run for delegate.

Section 4. Each member in good standing shall be entitled to vote for one candidate for delegate to the PASS Convention for each 100 members in that member's region as of September 15 in the year prior to the convention year. In accordance with Article Three, Section 8(b), in regions with less than 100 members, each member shall be entitled to vote for one candidate for delegate to the PASS Convention. An appropriate number of candidates for delegate receiving the greatest number of votes in each Region shall be elected.

Section 5. Each delegate (other than the National President, the National Secretary-Treasurer, and each Regional Vice-President, who shall have fifty (50) votes each) shall have a number of votes equal to the number of members in good standing from that delegate's Region divided by the total number of delegates from that Region in attendance at the PASS Convention. If the number of members in a Region is not evenly divisible by the number of delegates, additional votes shall be apportioned to the delegate(s) receiving the highest number of votes in the election of delegates.

Section 6. Convention Committees:

- (a) The National President shall appoint a Credentials Committee for each PASS Convention. The Credentials Committee shall be comprised of one member in good standing from each PASS region. Prior to the start of the Convention, the Credentials Committee shall meet and shall issue a report listing the names of all eligible delegates and the number of votes that each delegate is entitled to cast.

- (b) The National President shall appoint a Rules Committee for each PASS Convention. The Rules Committee shall be comprised of one member in good standing from each PASS region. Prior to the start of the Convention, the Rules Committee shall meet and shall issue a report which, once adopted by the delegates, shall serve as the rules for that PASS Convention.
- (c) Other committees shall be established as deemed necessary by the PASS Executive Board or by the PASS Convention.

Section 7. Resolutions approved by the PASS Convention shall be binding on the PASS Executive Board, on the National Officers, on the Chapters, and on all members of PASS.

Section 8. The Convention shall be conducted using Robert's Rules of Order.

ARTICLE EIGHT

Amendments

Section 1. This Constitution may be amended by a two-thirds (2/3) vote of the PASS Convention and by approval of the majority of members in good standing voting in a secret ballot referendum.

Section 2. Amendments:

- (a) To be considered timely, a proposed amendment must be submitted to, and received by, the National President at least ninety (90) days in advance of the PASS Convention or be proposed by the PASS Executive Board or the National Finance Committee. Untimely amendments may be considered only if such consideration is approved by a three-quarters (3/4) vote of the PASS Convention.
- (b) Any amendments or resolutions must be distributed to the membership sixty (60) days prior to the PASS Convention.

Section 3. This Constitution may also be amended by a two-thirds (2/3) vote of the PASS Executive Board, by approval of a two-thirds (2/3) referendum vote of the delegates to the PASS Convention and by approval of the majority of members in good standing voting in a secret ballot referendum. The number of delegates having a right to vote

on proposed amendments under this section shall be determined as follows:

- (a) Each Region shall be entitled to one delegate for each 100 members in good standing as of the last business day of the month preceding the Executive Board's vote.
- (b) Any Region with less than 100 members in good standing as of the appointed date shall be entitled to one delegate.

The number of votes each delegate shall cast shall be determined in accordance with Article Seven, Section 4 of this Constitution.

Section 4. The PASS National Office shall make the PASS Constitution available on the PASS member-only website and shall provide a current hard copy of the Constitution to any PASS member upon request.

ARTICLE NINE

Ratification of Collective Bargaining Agreements

Section 1. All collective bargaining agreements shall be ratified by those members covered by the agreement.

Section 2. Ratification votes shall be conducted by a secret ballot referendum and ratification shall require a majority of the votes cast.

Section 3. The National President shall adopt ratification procedures for collective bargaining agreements after soliciting input from appropriate PASS Executive Board members.

ARTICLE TEN

Equality of Treatment

No member will be discriminated against by PASS, its officers, representatives or members because of race, color, sex, creed, religion, national origin, handicap or age or sexual orientation.

ARTICLE ELEVEN

Internal Grievances

Section 1. Any member claiming to have been treated contrary to this Constitution or the duly adopted rules of PASS or claiming that a member of PASS has violated this Constitution or the duly adopted rules of PASS shall exhaust all remedies available to them within this organization before proceeding to a court or to an outside agency.

Section 2. All charges against a member shall be filed in writing with any member of the PASS Executive Board; shall state the name of, and be signed by, the charging member; shall set forth the date, the place and the nature of the alleged misconduct, as well as the identity of the member or the members charged; shall identify the specific provisions of this Constitution or duly adopted rules of PASS allegedly violated; and shall be filed within thirty (30) days of the alleged misconduct.

Section 3. Upon receipt of the charges, and provided that the charges have reasonable merit and comply with the requirements of Section 2 above as determined by the PASS Executive Board, the PASS Executive Board shall appoint a Trial Committee consisting of one (1) member in good standing from each PASS Region. After notice to the charging member and any charged member, the Trial Committee shall conduct a hearing as soon as practicable, but in any case not later than sixty (60) days from the date the Trial Committee is appointed unless the Executive Board votes to waive this timeframe. Both the charging member and the charged member may appear at the hearing and call and examine witnesses. Both the charging member and the charged member, and all appropriate witnesses (as determined by the Trial Committee members) shall be reimbursed for necessary travel and per diem expenditures in accordance with the PASS Reimbursement Policy. The Trial Committee may be assisted by counsel to PASS, but neither the charging member nor the charged member shall be represented by anyone other than a member in good standing of PASS.

Section 4. At the conclusion of the hearing, the Trial Committee shall render a written decision within ten (10) days, which shall reject the charges or sustain the charges and recommend remedial action, which

in the case of an officer may include removal from office and in the case of any member may include a fine, suspension of membership or expulsion. Should the Trial Committee reject the charges, its decision shall be final.

Section 5. A charged party may appeal a decision of the Trial Committee sustaining the charges to the PASS Executive Board, which in its sole discretion may render a decision on the record compiled by the Trial Committee or may hold additional hearings. In either case, the PASS Executive Board shall have authority to sustain, to reverse or to modify the Trial Committee's decision.

Section 6. Either the charging member or the charged member may appeal the decision of the PASS Executive Board to the PASS Convention, which shall have authority to sustain, to reverse or to modify the PASS Executive Board's decision.

Section 7. Any charge of misconduct by an officer of PASS shall be pursued in accordance with this Article.

Section 8. In the case where one Executive Board member alleges misconduct or a failure to uphold the duties and responsibilities of their office on the part of another Executive Board member, the charging board member will present their concerns to the President as soon as practicable. If the President (or the Executive Board in the case of the President being the charged party) finds reasonable grounds to proceed, the charging member will call for a single item Executive Board session, copying all remaining members of the Board and will state their charge in writing. If the President, or the Executive Board in cases where the President is the charged party, determines that there are sufficient grounds to investigate the issue further, then the President or the Executive Board will appoint an executive review committee consisting of one PASS member in good standing from each Region to investigate and report its findings back to the President or the Executive Board within thirty (30) days of the results of the investigation.

ARTICLE TWELVE

Standing Committees

Section 1. There shall be maintained at all times a Finance Committee, a Safety Committee, a Legislative Committee and an Organizing Committee. The National Finance, Legislative, Safety and Organizing Committees shall meet at least quarterly either in person or via teleconference. These committees shall meet once a year either in person or via teleconference with the Executive Board.

Section 2. The National President, with approval of the PASS Executive Board, may appoint such other temporary committees as the National President deems appropriate to assist the National Officers in carrying out their duties under this Constitution.

Section 3. e National Finance Committee:

- (a) The National Finance Committee shall consist of the National Secretary-Treasurer, as Chairman, and one member from each PASS Region elected at the same time and in accordance with the same qualifications and election procedure as applicable to the election of Regional Vice-Presidents under Article Four.
- (b) The National Secretary-Treasurer shall present an annual report of finances to the National Finance Committee, which shall review the report and shall submit it, along with any report it deems appropriate, to the PASS Executive Board. The annual report will be made available to all PASS members on the PASS member-only website.
- (c) The National President shall submit a proposed annual budget concurrently to the National Finance Committee and the PASS Executive Board. The PASS Executive Board will provide the National Finance Committee the opportunity to provide input and commentary on the proposed budget. The annual budget shall include within it regional budgets. The annual budget shall be subject to modification and approval by the PASS Executive Board.
- (d) Once approved, the annual budget can only be amended by approval

of the PASS Executive Board.

- (e) The National Finance Committee shall present a financial report to each PASS Convention.
- (f) The Committee shall perform such duties as the Committee deems necessary and as assigned by the PASS Executive Board.

Section 4. The Safety Committee shall consist of a National Committee chairperson and two (2) members in good standing from each PASS Region appointed by the PASS Executive Board. The Committee shall perform such duties as the Committee deems necessary and as assigned by the PASS Executive Board. At each PASS Convention, the Safety Committee shall issue a report for the delegates' review on overall safety conditions that affect the PASS bargaining units.

Section 5. The Legislative Committee shall consist of a National Committee chairperson and two (2) members in good standing from each PASS Region appointed by the PASS Executive Board. This Committee shall perform such duties as the Committee deems necessary and as assigned by the PASS Executive Board. At each PASS Convention, the Legislative Committee shall issue a report for the delegates' review on overall legislative conditions that affect the PASS bargaining units.

Section 6. The Organizing Committee shall consist of a National Committee chairperson and one (1) member in good standing from each PASS Region appointed by the PASS Executive Board. This Committee shall perform such duties as the Committee deems necessary and as assigned by the PASS Executive Board. The purpose of the Committee shall be to organize, recruit, retain and acknowledge a united and diverse membership. At each PASS Convention, the Organizing Committee shall issue a report for the delegates' review on overall organizing conditions that affect the PASS bargaining units.

Section 7. Amendments or resolutions offered by standing committees shall be considered at the PASS Convention.

ARTICLE THIRTEEN

Salaries

Section 1. The salaries of the National President, the National Secretary-Treasurer and the Regional Vice-Presidents shall be set by a Resolution at Convention. The National Finance Committee shall include a recommendation on such salaries in its report to the Convention.

Section 2. The National President shall have the authority to hire, to fire, and to set the salaries for all other PASS employees.



Professional Aviation Safety Specialists, AFL-CIO
1200 G Street NW, Suite 750
Washington, DC 20005
p (202) 293-7277 f (202) 293-7727
www.passnational.org
Facebook and X: @passnational