

Proposal F: Appointments and Term of Service Clarification

Proposal G: Absences Process

Proposal H: Flow of By-Laws

Submitted by: Mark McNalley

Proposed and Voted on by Policy Committee Electronically on 2/25/20 -2/28/20

Presented to and Approved by the COSA Executive Committee on 3/3/20

Background on Proposal F

Overseeing both the Policies and Election Committees, I, Mark McNalley, found a few portions of our terms of service definitions that needed some clarification. This proposal is to move around some items from our By-Laws that better clarifies how terms of service are impacted by an appointment as opposed to an election.

Proposal F. Current By-Laws

Section III. Terms of Service

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Proposal F. Change to By-Laws

Section III. Terms of Service

(skip 1-5)

6. The Elections Committee may fill a vacancy by appointment until the next general election; however,

(preference must be given to the person who has been elected to the position; however, if the person who has been elected to the position is not available, the person who has been elected to the position shall be elected to the position.

Proposal G. Current By-Laws

designation of proxies

4. Per Section VI. Subsection B. Article 11. In the event that an elected representative is absent for more than the minimum six (6) meetings per year, the Chair may arrange a meeting with them to address COSA participation moving forward.

