

## **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 second highest vote recipient from the election from which the exiting Representative was elected. The Appointee must come from the area where the vacancy occurred. When a vacancy is filled by appointment, the Appointee shall serve the remainder of the fiscal year, at which time the position must be filled by election.

Section IV. Elections

~~3. The Elections Committee may fill a vacancy by appointment until the next general election; however, preference must be given to the second highest vote recipient from the election from which the exiting Representative was elected. The Appointee must come from the area where the vacancy occurred. When a vacancy is filled by appointment, the Appointee shall serve the remainder of the fiscal year, at which time the position must be filled by election.~~

at least provides a direction to move in.

### **Proposal G. Current By-Laws**

**designation of proxies**

**4. Per Section VI. Subsection B. Article 10.8 (i)7 (an)2 moMhCII10.8 (id1 ( p)7 3-10.8 y)(,)7 (10.8 (il10.8 (iJ E(**  
**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.**

