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 giv172 (i)-9.ion t S) 19 >>Bs hich T j
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Proposal G. Current By-Laws

designation of proxies

4. Per Section VI. Subsection B. Article **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 address COSA participation moving forward.**