

AC-1-12: ADDITION OF A PROVISIO TO STANDING RULE 1 THAT WILL RESULT IN STAGGERED TERMS OF OFFICE FOR THE ACADEMIC COUNCIL BOARD OF DIRECTORS AND NOMINATING COMMITTEE.

Required for Adoption: Majority Vote

PASSED (ATTACHMENT 5) (Academic Council Nominating Committee)

V-2 That the following proviso is added to Academic Council Standing Rule 1:

There shall be a one-time term of office of one year for half of the elected Board of Directors and Nominating Committee elected in November 2012 and that the one year term be for the Vice President, Treasurer, three Board of Director positions, and one Nominating Committee position. The President, Secretary, two Board of Director positions, and two Nominating Committee positions will be elected to a regular two-year term. The Nominating Committee will slate candidates to a one-year or two-year term of office.

Support statement:

Because of the way the Council was formed all elected Board members serve two-year terms. This proviso prevents the problem of complete turnover of elected Board members every two years. To promote continuity of Board functioning the proviso allows for staggered terms.

Segal also explained that more than one person will be elected for the Director and Nominating Committee positions. Following the election, the current nominating committee will give the individuals who received the highest number of votes the choice of a one-year or two-year term of office.