Task Force on NCUC Procedural Rules- Planning Meeting

February 21, 2017 13.00 UTC
Meeting Agenda

• Reminders (Schedule/ Involvement)
• Scope
• Issues for Discussion
• AOB
Reminders

• Schedule
• Involvement
Task Force Timeline

First Meeting-February 7th:
• Discuss procedural areas
• Self-assignment of procedural areas

Week of February 20th Meeting #2
• Google Doc and Listserv development of the procedures

Week of February 27th Meeting #3
• Go over developments in Google Doc and Listserv

Week of March 6th Meeting #4
• Vote on Final Set of Procedures to be submitted for comment

March 8th Presentation of Procedures to NCUC

NCUC-EC Approval after Copenhagen
Scope

• There have been some concerns raised about the scope of this task force. I have drafted a scope (non-binding) and attached it here as well as on the google document:
  • This task force seeks to develop processes that enable to functionality of the NCUC. These recommended processes will result in a set that will be commented upon by NCUC membership and voted upon by NCUC-EC.
  • Any issues related to the allocation and management of monies is outside the scope of this task force.* (This task force is, however, making recommendations as to the reporting of funds by the treasurer not their allocation.)

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Issues for Discussion

• Procedures vs. Guidelines
  • Should we develop a list of procedures and another of guidelines?
  • Is there an inherent suggestion of accountability/ enforcement within procedures?

• Appointments and Voting
  • The case of the NCSG see: “Call for Volunteers: alternate councilor”
  • Board Seat Selection Process

• Development and Voting on Policy Statements and Public Comments
  • Thanks Rafik!

• Guidelines for formatting emails from the EC

• Treasurer Reporting

• Trip Slots and Funding

• Other issues?
AOB, Tasks, Next Meeting

• Next meeting will be on Tuesday 28 February, 2017 at 13.00 UTC
• List reminder and call for participation on the Google Doc will go out on:
  • Wednesdays between 13.00-17.00 UTC
• By next meeting please begin to finalize your procedures so we can discuss smaller/ granular issues that you have encountered