

**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 19 >>BDi17 gip (m)0.5 0 Td17 gi5g2 (p 1 g)2 (i) [( (m)0-8.4 (io)-7 .1 (i))-04 Tioip6 (,)0. at least provides a direction to move in.

**Proposal G. Current By-Laws**

**designation of proxies**

**4. Per Section VI. Subsection B. Article 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.**

