House of Delegates Fall 2018

B-01
ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Summary: Removed Quorum Requirement

Rationale: Quorum requirement has prevented committee from doing any work.

Submitted by: Governance Committee Recommendation: (Office Use Only)

Effective Date: Immediate

607.3 MEMBERS AND EX-OFFICIO MEMBERS OF STANDING COMMITTEES

.8 GOVERNANCE COMMITTEE - The Governance Committee shall report to the General Chair and be made up of four non-athlete members and one athlete member appointed by the General Chair with the advice and consent of the board. The General Chair shall not be a member of this committee. Each non-athlete committee member shall be appointed to a four-year term with a one term limit and staggered terms so one new member is appointed each year. The athlete member shall be appointed to one-year terms with no term limits. A quorum for any meeting of this committee shall consist of not fewer than four members. Appointments to replace someone for an incomplete term or when the committee is first created, may be appointed for a term less than four years.