

GARLS 2020-21

October 2nd, 2020

2:00 pm

Online

MEETING AGENDA

- Revision of the Constitution
- Vacant Positions/ October Election

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Meeting Called by: Michela Pirruccio

Facilitator: Michela Pirruccio

Note Taker: Alex Silver

Timekeeper: Alex Silver

Attendees: TBA

Please Read: Constitution Amendments

Please Bring: N/A

Call to Start Meeting By:

Seconded By:

Minutes

Agenda Item: GARLS Constitution Amendments

Presenter: Michela Pirruccio

Summary:

The GARLS Constitution has not been amended since 2000 and GARLS has changed and adapted to meet the needs of all its members since then. Therefore, these amendments to the existing constitution are proposed:

1. Gender neutral language
2. More detailed elections, transitional and logistical processes
3. Additional executive roles
4. A more equitable division of duties

The original GARLS constitution and the proposed amended version has been provided to all members and this is the time to discuss any additional amendments/changes/clarifications to the constitution so a new constitution may be ratified in its entirety.

Discussion:

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Conclusions:

- Vote to ratify all proposed amendments:
 - Yes =
 - No =

Action Items:

- ✓ Amendments are accepted/declined

Person Responsible: N/A

Deadline: N/A

Agenda Item: Vacant Positions/ October Election/
Nominations

Presenter: Michela Pirruccio

Summary:

The October election is scheduled for October 16th, 2020. All members are invited to run for a vacant position and/or attend to have a say in GARLS' 2020-2021 plans. The current positions that will be up for election are Vice-President, Symposium Co-Chairs, Webmaster and Social Media Coordinator(s), Lunch and Learn Coordinator(s), Community Outreach Coordinator(s), and Social Events Coordinator(s).

This will be the formal call for nominations if you would like to nominate yourself or a peer to a position. Nominations can be verbal at this meeting or the October 16th meeting and/or done through email by emailing the sitting President Michela Pirruccio at mpirruccio@uwaterloo.ca.

Nominations:

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Action Items:

- ✓ Send out E-mail to all GARLS members with invite to the October Election
- ✓ Nominations for vacant position to Michela Pirruccio at mpirruccio@uwaterloo.ca

Person Responsible: Michela Pirruccio

Deadline: October 16th, 2020

Call to End Meeting By: Michela Pirruccio

Seconded By: Alex Silver

Other Information

Resources: GARLS Constitution, GARLS Website

Special Notes: