

Constitution and Bylaws Committee

Elza Erkip

Board of Governors Meeting, June 21, 2020



Committee

The Constitution and Bylaws Committee shall consist of the Senior Past-President and the Junior Past-President. The Senior Past-President shall be the Chair of the Committee. This Committee is charged with preparing suitable revisions to keep the Constitution and Bylaws up to date and with insuring that the Board is made aware of those sections of these documents pertinent to proposed actions.

2020 Members

- Elza Erkip (SPP, Chair)
- Emina Soljanin (JPP)

Bylaws

- We had an extensive revision of the Bylaws in 2019.
- This year: Relatively minor revisions
 - Fall BoG meeting
- Possible changes
 - Paper awards committee:
 - AE serving in the last three years may be too limiting
 - Term limit could be lowered to two years
 - Post humorous awards
 - Conflict of interest in committees

Publications Committee

- Needs to be updated with a subsection on the new Magazine.
- BoG ex-officio members currently include
 - Trans. IT EiC
 - Trans. IT EE
 - JSAIT EiC
- Do we include Magazine EiC as well?
- Or a complete overhaul?
 - Only Publications Committee Chair is a BoG member.
 - Publications Committee Chair is appointed.
 - Currently Senior Past President.
 - More in line with other societies.