

# Task Force on NCUC Procedural Rules- Planning Meeting

February 21, 2017 13.00 UTC

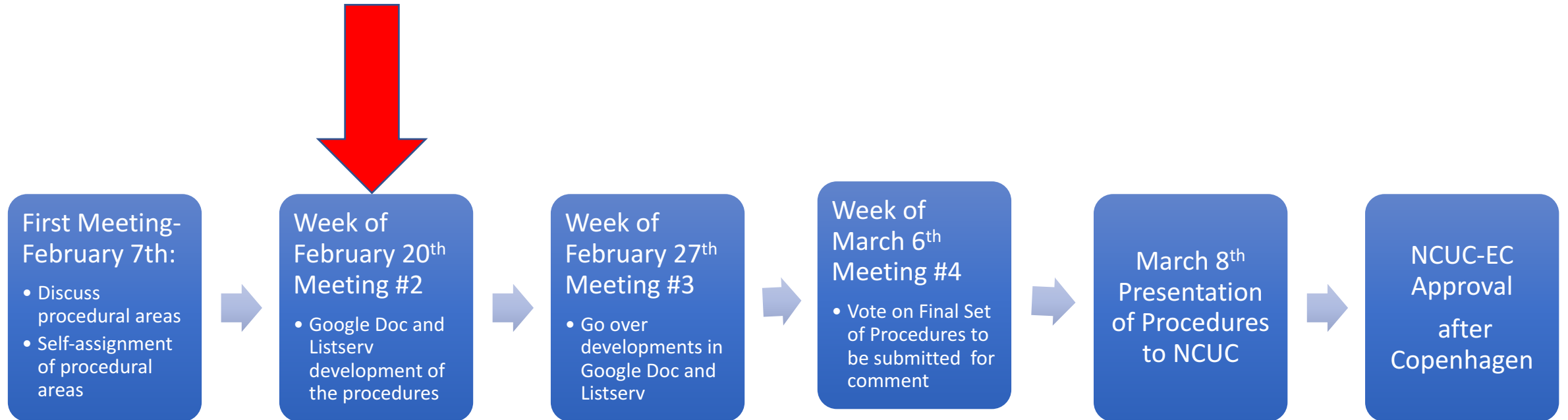
# Meeting Agenda

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

# Reminders

- Schedule
- Involvement

# Task Force Timeline



# 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/ granualr issues that you have encountered