# **Membership of the Program Committee**

# Approved January 2014

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | Voting power | Voting power | Elected | Diverse Perspectives | Fresh Perspectives | Continuity | Costs |
|  | | Phase 1 | Phase 2 |  |  | (changes each year) |  |  |
|  | | numerical ranking | Face-to-face |  |  |  |  |  |
|  | | 75% of program | 25% of program |  |  |  |  |  |
| Past President | | 1 | 1 | X | possibly |  | X | FTF |
| President | | 1 | 1 | X | possibly |  | X | FTF |
| Vice President | | 1 | 1 | X | possibly | X |  | FTF |
| Elected representative 1 | | 1 | 1 | X | possibly | X |  | FTF |
| Elected representative 2 | | 1 | 1 | X | possibly | X |  | FTF |
| Elected representative 3 | | 1 | 1 | X | possibly | X |  | FTF |
| Journal Ed 1 | | 0.75 | 1 |  | possibly |  | X | FTF |
| Journal Ed 2 | | 0.75 | 1 |  | possibly |  | X | FTF |
| President's Appointee | | .5 | 1 |  | possibly | X |  | FTF |
| Student Rep | | 0.4 |  |  | X | possibly |  |  |
| Women's Caucus | | 0.4 |  |  | X | possibly |  |  |
| Latino/a WG | | 0.4 |  |  | X | possibly |  |  |
| African-AA AG | | 0.4 |  |  | X | possibly |  |  |
| Asian-AA AG | | 0.4 |  |  | X | possibly |  |  |
| Executive Director | |  | Non-voting |  | X |  | X | FTF |
| Associate Executive Director | |  | Non-voting |  |  |  | X | FTF |
|  | |  |  |  |  |  |  |  |
| **16 members, 14 empowered to vote in phase 1** | | | |  |  |  |  |  |
| **11 meet Face-to-Face, 9 empowered to vote in phase 2** | | | |  |  |  |  |  |
|  |  | |  |  |  |  |  |  |
| **For logistical purposes** | The three elected representatives would be the 2nd year class of the Board of Directors.  Justification: Most regular board members currently have limited responsibilities beyond board meetings. | | | | | | | |
| **Voting Balance, phase 1 (75% of program)** | Persons elected by membership as a whole have 60% of the voting power  Persons representing Working Groups/Caucuses have 20% of the voting power  Appointed persons have 20% of the voting power | | | | | | | |
| **Voting Balance, phase 2 (25% of program)** | Persons elected by membership as a whole have 75% of the voting power  Appointed persons have 25% of the voting power | | | | | | | |
| **Diversity** | of the membership, and who is currently on the board, the Past-Pres., Pres., VP, and elected representatives could also represent diverse perspectives. | | | | | | | |
| **Fresh perspectives** | At least five of the 14 members of the committee, prima facie, would represent fresh perspectives. If we required the Student Caucus, Women's Caucus and WG's to rotate their representative each year, that would increase this number to 10 of 14. | | | | | | | |