

Governance Recommendations

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1. There is one elected position – TC Vice Chair
2. Vice Chair Ascends to Chair
3. TC Treasurer is appointed by TC and TC Vice Chair
4. Conference Chair, Vice-Chair, Treasurer and Program Chair (both S&P and Foundations) positions are appointed by the TC in consultation with the current and previous conference chair and vice chair.
5. Elections for the TC Vice Chair are held alternate years for S&P these are currently in odd years 2011, 2013, 2015 etc.
6. Nominations are accepted via email to the TC Chair during January – March of election years and the election will be held in April so that results can be announced at the May S&P meeting.

We will hold an on-line election. All computer society members who elect to be S&P TC members ***and*** anyone who has attended one of the three past conferences are eligible to vote.

We will set up an electronic voting mechanism, e.g. SurveyMonkey, for voting.

We recommend that the Chair implement these recommendations beginning in 2012.

The TC will constitute a Steering Committee to assist and advise. The Steering Committee will consist of immediate past TC and conference chairs.