ITMF Bylaws Committee Update

Committee Members: Debbie Ellerson, Sandi Glass, Christine Miller (Chair), Teresa Payne, Cletus Stripling, Chris Wilkins.

Membership updates:
Cletus prepared an attendance report to track participation of voting members; we provided the names of infrequent attendees to Brad and Carol. Carol will contact these individuals to encourage attendance or find out if it makes sense to identify another voting representative.

We contacted Finance and Administration and Academic Affairs to fill vacancies; Finance and Administration selected Brett Jackson. Welcome Brett! We are waiting to hear from SPVAA.

Summary of Changes proposed 02/27/2008 – highlighted areas reflect changes

II. Officers and Membership
2. Election and Term of Office

Officers shall be elected in September, and terms of service shall begin in October. Nominations and seconds from voting members will determine the candidates for each office. The candidate who receives the most votes wins the election. Officers shall serve nonconsecutive 2-year terms. If the call for nominations yields one nominee for any officer position, the forum may forego an election based on a motion and second from two voting members and the consensus of at least half of the voting members present. Consensus may be determined by a show of hands at any meeting or other means that will reflect the will of the majority.

10. Membership

In an effort to keep the vote of ITMF consistent, meaningful and informed, ITMF members may be asked to recommend voting members from each Vice Presidential area, College and School listed in the table below. A few Vice Presidential areas shall receive multiple voting members due to the diversity of their organizations. In these cases, the number of appointees is listed in parentheses. The Bylaws Committee determined initial voting membership based on participation and the administrative listings and organizational charts presented in the University Fact Book.

A member of the Bylaws Committee, generally the Chair, shall forward recommended voting members to the appropriate Vice-President, Dean or Director who will have an opportunity to appoint the representative recommended by ITMF or select an alternative.

An unrepresented unit may petition the ITMF Chair for representation at any time. If a majority of the voting members present support the addition, the petition with be forwarded to the Bylaws Committee for final review. If all members of the Bylaws
Committee decide that the unit has adequate representation, the committee will report back to the forum at the next regularly scheduled meeting to share the basis for the decision. If the committee deems the petition to be from an under or unrepresented area, a committee member will contact the appropriate Vice-President, Dean or Director and request selection or approval of a voting representative. These constraints are intended to keep the voting membership of ITMF consistent, meaningful and informed.

Other changes:

We added the Athletic Association and Internal Auditing to the voting membership list.

We changed ‘members’ to ‘voting members’ in a few instances to improve clarity.