GSS Charter Updates Meeting Minutes  
Monday Nov 18 – 12:00pm

Attending: Elizabeth Mannshardt, Tara Murphy, Jennifer Parker, Jenny Thompson

1. Article IV. OFFICERS  
   a. Jennifer added paragraph to clarify the term of those elected to Chair.  
   b. Jennifer deleted reference to COPAFS.  
   c. Jennifer deleted “The terms of all other officers share be one year.”

2. Article VI. EXECUTIVE COMMITTEE  
   a. Jennifer deleted reference to COPAFS.  
   b. Jennifer added “Program Chair will appoint a representative to the Annual Data Challenge Expo.”  
      i. Jenny agrees keeping the charter in simple terms so the charter doesn’t need to be revised frequently with any changes to the section.  
      ii. Jenny will move this down to Article VIII. Committees.  
   c. Jennifer will remove this Article. She will move the text under Article VIII. Committees. Then Article VII. Nomination and Election will be moved to after “Committees.”

3. Article VII. NOMINATION AND ELECTION  
   a. Update to “The Section’s Committee on Nominations shall include the immediate Past Chair who shall be responsible for appointing members to the committee.”  
      i. Jennifer will move this up to Article IV. OFFICERS.  
   b. There are no ASA rules regarding nominations for committees. Jennifer will delete the sentence “No other member of the Executive Committee may be a member of this committee.”

4. Article VIII. Committees  
   a. Jennifer will delete “Committee on Nominations” since it is described above.  
   b. Committee to Nominate Fellows  
      i. Keep as is so there’s more flexibility, and an ASA Fellow can be ensured to be on the committee.  
   c. Charter Committee  
      i. Jennifer edited to shorten and create more flexibility.  
      ii. Update to “The Charter Committee shall consist of three voting members of the Executive Committee, including the Council of Sections representative,” removing any reference to the Past Chair.  
   d. Update “The Chair of each Standing Committee must submit an annual regular reports to the Executive Committee.”  
      i. Elizabeth thinks this language includes the boards of awards committees.  
   e. Current Committees  
      i. Jennifer will delete this entire paragraph.

5. Addendum (pgs. 7-8)  
   a. Jennifer collected this information from other charters.  
   b. Jennifer will integrate this information to Article IV. ELECTED OFFICERS, with as much flexibility in the language as possible.
i. Chair
   1. Jennifer will delete “The Chair serves as Chair of the Committee on Nominations.”

ii. Chair-Elect
   1. Jennifer will delete “In consultation with the Chair and the Secretary/Treasurer, the Chair-Elect has final approval authority for the Section’s budget for the year in which the Chair-Elect will serve as Section Chair.”
   2. Jennifer will update much of this language, based on above conversations.

iii. Past Chair
   1. Update to read “Chair of the Committee on Nominations”.

iv. Secretary/Treasurer
   1. Jennifer will add language about sharing minutes and section documents.
   2. Elizabeth shared comments to Jennifer regarding Secretary/Treasurer working with the Publications Officer. Jennifer will coordinate so that her suggestions are included.

v. Publications Chair
   1. Elected, not appointed.

6. Jennifer will forward changes to the entire board for discussion prior to the December 2 meeting. A quick vote will occur at the Dec. 2 meeting to vote on suggested changes.