

New Appointment Proposal

Part 1

Objective: How to Streamline Committee Appointments

Options:

- a. Committee applicants get recruited by the VPAG and signed off by the President. This approval gets forwarded to the Board of Directors as a report of who was appointed with the possibility of overturning the decision of the VPAG and President.
- b. Committee applicants get forwarded to the Shared Governance Council for appointments to be conducted there and then forwarded to the Board of Directors for the possibility of the Board to overturn the decision the SGC
- c. ASI create a formal interview committee where the sole purpose is conducting interviews and appointing candidates. The committee then forwards slate recommendations to the Board of Directors for approval

Part 2

Objective: How to Streamline ASI member appointments

Options:

- a. Direct Report who conducts interview submits to the Board of Directors a recommendation in advance with objective criteria on scale from 1 to 5. Each interview has the same base criteria. Score for each criteria must have a line of reasoning attached to it. The Board can move into the approving the slate recommendations are pull out people they wish to have a conversation on. If no interview is conducted because of the Direct Report, all interviews will be dismissed and decisions will be made off the applications. (Presentations will be at the discretion of the Board)
 - a. Knowledge of position
 - b. Availability
 - c. Passion
 - d. "Other criteria"
- b. Each candidate has a total amount of 5 minutes which incorporates both their introduction and questions from the Board of Directors. After each candidate speaks, the Board of Directors has a total of 10 minutes to deliberate.
- c. ASI create a formal interview committee where the sole purpose is conducting interviews and appointing candidates. The committee then forwards slate recommendations to the Board of Directors for approval