

BSA Board of Directors Minutes from November 16, 2020 Email Vote

The Board has been discussing making changes to the composition of the Committee on Committees. Making that change will require a revision to the BSA Bylaws.

Here is the proposed change with adjustments in red.

Article XI. Committees

Section 2 b) Committee on Committees - The committee shall be composed of the President-Elect as chair, the Secretary, and **seven** members **one of which will be the DEI Chair**, each serving three-year terms, two being appointed each year after nomination by this committee and approval by the Board. The committee shall be responsible for the structural and functional aspects of the standing and other committees. It shall recommend names to the Board of Directors for service yearly and unanticipated vacancies on these committees, giving consideration to: (1) balanced representation; (2) the number of committees and duties which a potential nominee is serving; (3) the principle of rotation of committee assignments; and (4) the responses from the membership to a periodic survey of member interests in and qualifications for service on a committee; and (5) encouraging and developing future leadership in the Society.

(Current bylaws here: <https://cms.botany.org/home/governance/bylaws.html#XI>)

On November 16th, Heather Cacanindin proposed to the Board via email that we approve this bylaws change and forward it along to the membership. **APPROVED. 9 Board members voted in favor. 3 did not vote.**