ESCYPAA ADVISORY ADHOC - Alternates voting order - 9-13-15

Billy, Martial, Rob, Lisa, Kristin

1. Merits and issues of "seniority" alternate voting procedure.

Martial - I don’t believe in seniority in AA

Rob - I’m in the same boat but also was thinking about experience and being best informed

Kristin - It’s a hard position for me to be in since i was on advisory for the past year and then i was moved back to being an alternate. I’m trying not to make it too personal

Lisa - seniority isn’t used in AA and doesn’t really have anything to do with a service position

Billy - I was thinking about when we were voting on Bid city liaisons and how i probably should have abstained because i wasn’t informed as to how certain people conducted themselves over the past year so i can see the merit

2. Merits and issues of third legacy voting for alternate order.

Martial - I think this is the way we should do it and something we should take into consideration every year during our elections.

Rob - Asked for clarification as to what this call will specifically affect, this is only for when an alternate steps in for someone to fill quorum

3. Other ideas for alternate voting order.

Lisa brought up the idea of possibly having an alternate for each specific position

Kristin - could alternates possibly stand for positions?

this could be directed to nick and the bylaws adhoc

Its definitely possible since alternates can participate in any way besides voting and making motions. This would be pretty simple with a position like bid city liaison

4. Implementation and our recommendation.

We seem to be leaning towards third legacy. Is anyone opposed to this recommendation?

No

Billy wil make the motion on our next call.