

SUBMISSION OF PROPOSED MOTION

Motion number: 20.2019.0

Subject: WCA Councils

Intent: Definition of WCA Councils

Submitted by: Board of Directors

Date: January 1, 2019

Motion

The WCA will have Councils that have the role of Advisory Council as described in the Bylaws.

1. The Councils are responsible for advising to the WCA Board of Directors.
2. All WCA Councils shall be formed for an indefinite period, unless otherwise decided by the WCA Board of Directors.
3. Each WCA Council will have a direct relationship with at least one Director for management, communication, and escalation.
4. Each WCA Council shall have one Leader.
 - 4.1 The Leader of every WCA Council is chosen by the WCA Board of Directors, based on a voting in the WCA Board of Directors with at least supermajority, after a request for applications among the Community.
 - 4.2 The Council Leader is responsible for:
 - 4.2.1 Making sure the Council and the Council Members are capable, equipped, and available for performing the duties of the Council.
 - 4.2.2 Selecting, appointing, and removing Council Members.
 - 4.2.3 Managing day-to-day processes of the Council.
 - 4.2.4 Planning of the activities of the Council.
 - 4.2.5 Making sure activities are run according to the planning.
 - 4.2.6 Reporting periodically and ad hoc to the WCA Board of Directors.
 - 4.2.7 Managing the decision making about topics within the Council. If necessary, decisions can be made based on either consensus decision-making or based on majority voting with all Council Members having equal voting rights.
 - 4.3 Withdrawal of appointment of Council Leader:
 - 4.3.1 A Council Leader may withdraw their appointment any time by submitting a message to the WCA Board of Directors.
 - 4.3.2 A Council Leader automatically loses their appointment after being a Council Leader for 24 months, unless the WCA Board of Directors extends the appointment, one or more times, for an additional time frame of at most 24 months.
 - 4.3.3 The WCA Board of Directors shall have the right to withdraw the appointment of a Council Leader, if the Council Leader does not comply with the rights and duties of Council Leader, after advisory consultation by the WCA Ethics Committee.
 - 4.3.3.1 If the consultation is not possible due to the inexistence of this Committee or because this Committee is not functional, the WCA Board of Directors will proceed without consultation.
5. All members of the Council shall communicate with a carbon copy (CC) to all the other members of the Council.