## SUBMISSION OF PROPOSED MOTION

Motion number: 20.2021.0 Subject: WCA Councils

Intent: Definition of WCA Councils

**Submitted by:** WCA Board **Date:** February 28, 2021

## **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.
- 2. All WCA Councils shall be formed for an indefinite period, unless otherwise decided by the WCA Board.
- 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 In the case a Council does not have a leader it will be led by the WCA Board.
  - 4.2 The Leader of every WCA Council is chosen by the WCA Board, based on a voting in the WCA Board with at least supermajority, after a request for applications among the Community.
  - 4.3 The Council Leader is responsible for:
    - 4.3.1 Making sure the Council and the Council Members are capable, equipped, and available for performing the duties of the Council.
    - 4.3.2 Selecting, appointing, and removing Council Members.
    - 4.3.3 Managing day-to-day processes of the Council.
    - 4.3.4 Planning of the activities of the Council.
    - 4.3.5 Making sure activities are run according to the planning.
    - 4.3.6 Reporting periodically and ad hoc to the WCA Board.
    - 4.3.7 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.
  - 4.4 Withdrawal of appointment of Council Leader:
    - 4.4.1 A Council Leader may withdraw their appointment any time by submitting a resignation to the WCA Board.
    - 4.4.2 A Council Leader automatically loses their appointment after being a Council Leader for 24 months, unless the WCA Board extends the appointment, one or more times, for an additional time frame of at most 24 months.
    - 4.4.3 The WCA Board 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.
      - 4.4.3.1 If the consultation is not possible due to the inexistence of this Committee or because this Committee is not functional, the WCA Board 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.