## SUBMISSION OF PROPOSED MOTION

Motion number: 10.2021.5

Subject: WCA Executive Assistants Team

Intent: Rights and duties of the WCA Executive Assistants Team

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

## **Motion**

The WCA Executive Assistants Team is an Advisory Committee of the WCA.

- 1. The WCA Executive Assistants Team is responsible for assisting the WCA Board with administrative tasks.
- 2. The WCA Executive Assistants Team has the following rights and duties:
  - 2.1 Tracking and organizing the Board's tasks and projects.
  - 2.2 Maintaining WCA Policies, Bylaws, and Motions under direction of the WCA Board.
  - 2.3 Monitoring Staff nominations, promotions, and demotions.
  - 2.4 Monitoring timeliness of Delegate report and result submissions.
  - 2.5 Administering user email accounts:
    - 2.5.1 Creating accounts for new Staff members.
    - 2.5.2 Suspending accounts for former Staff members.
    - 2.5.3 Deleting accounts when required.
  - 2.6 Performing background checks for nominated Delegates.
  - 2.7 Drafting emails and announcements on behalf of the WCA Board.
  - 2.8 Monitoring and reviewing annual updates for Regional Organizations.
  - 2.9 Publishing a monthly digest of updates within the organization.
  - 2.10 Assisting the WCA Board with other miscellaneous tasks.