

6th MPD IB Meeting

JINR, October 29, 2020

❖ Bylaws amendment

Itzhak Tserruya

Bylaws amendment

- ❑ At the last IB meeting we encountered difficulties in the interpretation of the text related to the admission of new Institutions to the Collaboration.
- ❑ We also found that the Bylaws do not explicitly address the issue of voting rights for the ex-officio IB members.
- ❑ The Bylaws Committee is proposing to amend the Bylaws to address these two issues.

- ❑ Bylaws committee:
 - Itzhak Tserruya – Chair
 - Alejandro Ayala
 - Alexander Sorin
 - Fuqiang Wang

Amendment #1

Current wording of the bylaws:

I. Collaboration Membership

1. Institutions

Institutions (universities or laboratories) shall be admitted to the Collaboration or removed from it by the Institutional Board upon recommendation of the Spokesperson and upon receiving an affirmative vote of at least 50% of the IB members and at least 75% of the IB members participating in the vote.

Proposed amendment:

I. Collaboration Membership

1. Institutions

Institutions (universities or laboratories) shall be admitted to the Collaboration by the Institutional Board upon recommendation of the Spokesperson and upon receiving an affirmative vote of at least 50% of the IB members.

Removal of an institution from the Collaboration shall require an affirmative vote of at least 50% of the IB members and a quorum of at least 75% of the IB members.

Amendment #2

Current wording of the bylaws:

Section II-2:

The Spokesperson, Deputy Spokesperson(s), Project Manager and up to two leaders of the JINR NICA Theme are ex-officio members of the Institutional Board.

Proposed amendment:

Section II-2:

The Spokesperson, Deputy Spokesperson(s), Project Manager, and up to two leaders of the JINR NICA Theme are ex-officio members of the Institutional Board. Ex-officio IB members shall have the same voting privileges as IB members. An ex-officio IB member, that is already an IB member representing one institution of the Collaboration, shall have the right to only one vote.