

EC Meeting, Sep 12, 2023

In attendance: Renee, Aaron, Ted, Kim, Jackie, Christine, Raedeane, Kate, Meg, Vickie, Jenn (unable to join at the beginning, joined partway through executive session); Tim & Kris (present for beginning of meeting then excused themselves)

No Agenda, open discussion regarding VP Vacancy

1. Kim: Motion to nominate herself as interim VP. 2<sup>nd</sup>: Jackie
  - a. Discussion: Vacancy needs filled, need to think about who is best suited for the role and choose accordingly
  - b. The fair thing to do for democratic function and to prevent the appearance or effect of an incumbency bump (that is, to avoid giving the incumbency to any one person if multiple EC members are considering running for VP) may be to appoint no one now and just appoint early whoever is elected to the role in November.
  - c. Ted: Would like to nominate Aaron McCormick as VP in the event we move forward with appointing a VP right now, and would like to take a vote considering all candidates at once for simplicity's sake.
  - d. Tim & Kris excused themselves from the meeting
2. Motion to enter executive session: Jackie 2<sup>nd</sup>: Renee
3. Meeting adjourned during Executive Session

**\*Note: During Executive Session a vote was taken to appoint Aaron McCormick as Vice President. The vote passed.**