

REVISION DRAFT

SEIU Local 99

Executive Board Policy # EBP- _____

SEIU Local 99 Policy – Committee Policy

For the purpose of defining an Active Committee Member, each Committee shall adopt the following: An Active Committee Member is a member in good standing who has attended a minimum of three (3) ~~committee~~ meetings **of the same committee** within a twelve (12) month period.

Each Committee shall establish a regular schedule of monthly meetings and post notice of the meetings for each calendar year.

Each Committee shall meet a minimum of ten (10) times per year.

Each Committee shall keep an accurate attendance record.

Each Committee shall maintain a Committee Binder that contains documents and the Committee's monthly report to the Executive Board. The Committee Binder shall be made available for review to any member in good standing.

Committee leadership shall be for one (1) year and each Committee shall hold leadership elections every year. Nominations for each Committee shall occur every January with elections every February.

During the election process, only Active Committee Members shall be afforded the right to run for Committee leadership and vote in the election process.

No Member shall hold more than one (1) Committee leadership position.

Members in good standing who have not attained Active Committee Member status shall be allowed to participate and vote on Committee activities and actions (excluding leadership elections) provided he or she has attended at least one (1) previous Committee meeting.

Adopted: February 10, 2009

Revised: December 12, 2009

Revision Adopted: _____

SEIU Local 99 By-Laws:

Article 6 – Executive Board – 6.3.B

Article 15 – 15.D; 15.E