



June 6, 1999  
as amended through August 15 , 2011

## **POLICY**

**Subject:** FIS Committee/Sub-Committee Appointments and Elections

**Adopted by the Board of Directors:** June 6, 1999  
revised August 15, 2011

- 1) All recommendations to the FIS for appointments to FIS Committees/Sub-Committees shall be made through written communication from the CSA to the FIS.
- 2) Recommendations to the FIS for appointments to discipline specific Committees/Sub-Committees shall be made by the CSA at the recommendation of the appropriate CSA member discipline.
- 3) Recommendations to the FIS for appointments to pan-discipline Committees/Sub-Committees shall be made by the CSA upon the recommendation of the CSA Board of Directors.
- 4) Any CSA member organization may propose to the CSA Board of Directors a candidate for a FIS pan-discipline Committee/Sub-Committee. If there is more than one candidate proposed, the CSA Managing Director will conduct a vote via secret ballot and in accordance with Art 4.3 of the CSA By-Laws to determine who the CSA will nominate to FIS.

- 5) The nomination of candidates for election to FIS positions such as FIS Council or FIS Court shall be made upon the recommendation of the CSA Board of Directors.
- 6) All recommendations to the FIS for appointments to FIS Committees/Sub-committees shall be for two year terms.
- 7) All recommendations to the FIS for appointments to FIS Committees/Sub-committees may be renewable by the CSA Board of Directors for additional two year terms.
- 8) All appointees shall be expected to attend meetings of the Committee/Sub-committee to which they have been appointed. Any appointee who fails to attend three consecutive meetings may be considered to have resigned his or her appointment.
- 9) All appointees shall provide the CSA and, where appropriate, their specific discipline with a report on each meeting attended within thirty days of the meeting(s). No expense allowance will be provided if receipt of such written report(s) is not received within thirty days of the meeting(s).