

2023-24 Governance Committee

Members

Governance *Committee* Chair Shafa Nathani (Tufts); Speaker of the House Joseph Linser (Ohio State); District 4 Trustee Natalie Benkandil (South Carolina); District 5 Trustee Brooke Badeaux (Louisiana); Staff liaison Stephanie Follett; Staff liaison Robin Pine.

Mission

The Governance Committee reviews the ASDA governance documents and proposes changes as to keep documents current. The committee ensures that all ASDA documents are consistent with the governing documents.

Committee Business

Strategic Plan

ASDA's Goal 3 of the Strategic Plan is to Review the mission of ASDA's leadership structure and modify to meet the needs of the association. The Governance Committee assisted with one of the Phase I tactics by finalizing the questions sent to Board Liaisons who served on national councils from the 2022-23 and 2023-24 leadership cycles.

Per the mission statement, the committee reviewed the governance documents and made the following modifications:

Standing Rules of the Board of Trustees

- Standing Rules of the Board of Trustees Section 11 Awards and Grant Programs: removed specific evaluation timeframes to provide flexibility to evaluate ASDA's award and grant programs as it relates to the strategic plan.
- Standing Rules of the Board of Trustees Section 2 Leadership Structure: removed specific evaluation timeframes to provide flexibility to evaluate ASDA's leadership structure as it relates to the strategic plan.
- Standing Rules of the Board of Trustees Section 2.2 Management Committees: moved the ongoing assessment of the Board of Trustees composition to the Governance Committee's duties.
- Standing Rules of the Board of Trustees Section 24. Coalition Letters: Formalized the process for signing onto coalition letters.

Standing Rules of the House of Delegates

- The Committee reviewed and approved the Standing Rules of the House of Delegates.

Statements on Position or Policy

- Governance Committee is proposing two new policies to the 2024 House of Delegates:
 - Licensing Costs
 - Licensure Portability

Bylaws

- The Committee reviewed and approved the Bylaws.

Special Rules of Order

- The committee reviewed and approved the Special Rules of Order.