



Sweden Telugu Community

MINUTES 19th Aug 2019 8:00 - 9:00 PM Audio Conference

MEETING CALLED BY	<ul style="list-style-type: none">Niranjan Komalla
TYPE OF MEETING	<ul style="list-style-type: none">Pending Tasks and suggestions from STC election committee
MEETING MODERATOR	<ul style="list-style-type: none">Niranjan Komalla
NOTETAKER	<ul style="list-style-type: none">Niranjan Komalla
ATTENDEES	<ul style="list-style-type: none">Niranjan Komandla, Priya Vanka, Santhosh Yadlapalli and Krishna Chintapilli
MEETING SUMMARY	<ul style="list-style-type: none">Discussed the pending tasks with STC election committeeFeedback and suggestions to strengthen electoral process in STC and constitute new committee.
NEXT STEPS	<ul style="list-style-type: none">Finish pending tasksPlan handover to new committeeDiscuss with the board on suggestions received from EC

Agenda topics

1. Nomination of deputy members
2. Tenure of current board members
3. Handover plan and assets
4. Suggestions and Feedback

1. Nomination of deputy board members

DISCUSSION		
<ul style="list-style-type: none">Discussed the need to appoint two deputy board members as per STC constitution and agreed that EC will perform this activity to maintain neutrality. It is left to EC to decide the criteria for selection of deputy members and number of votes received in election would be the recommended approach by majority of the EC members attended in the meeting.		
CONCLUSIONS		<ul style="list-style-type: none">Election committee will select two deputy board members and contact the persons appointed
ACTION ITEMS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none">Selection of deputy board members and communicate	EC	ASAP



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2. Tenure of current board members

DISCUSSION	As it is a first-time election of board members, half of the board members (Preferably 4) term should be one year. It is agreed that election committee shall decide this to maintain neutrality. Lottery or Number of votes received would be the criteria to be considered. It is left to EC to decide so that it will be considered in future whenever such situation arises. Number of votes received in election is preferred approach by majority of the EC members attended in the meeting	
CONCLUSIONS	Election committee to decide the tenure of current board members and communicate the same to board	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Decide the tenure of current board members	Election committee	ASAP

3. Handover plan and assets

DISCUSSIONS	Digital assets, including the election process and results, owned by EC should be documented and saved by EC. Once documented, send it to STC general secretary to preserve for future references. Prepare handover plan to new committee once appointed	
CONCLUSIONS	EC to document the election process and results and share it to STC general secretary EC to prepare hand over plan	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send documentation to STC general secretary	Election Committee	ASAP
Prepare handover plan	Election Committee	After constituting new committee
Send invite to handover plan	STC Board (General Secretary)	ASAP



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4. Suggestions and Feedback

DISCUSSION	<p>Below suggestions and feedback received from election committee members.</p> <ul style="list-style-type: none">- Constitute the election committee with more than 3 people and odd number- Ensure to have one STC board member in election committee- Online voting can be considered for future elections but physical voting should be there- Strengthen STC electoral process and address all the gaps in process identified.- Strengthen the powers of election committee to reject the nomination in extreme cases (Eg: rude behaviour)- Current STC election committee performed their best to set the guidelines and perform duties, but the members are not appreciated enough for their efforts. On the contrary, lot of criticism.
CONCLUSIONS	<p>STC board should consider the suggestions and feed back from election committee and take a decision</p>

Action Items	Person Responsible	Deadline
Consider the suggestions from EC and discuss in board to take decision	STC Board (General Secretary)	ASAP