SR2 Decreasing the number of members of the FCAC

Proposer: FYEG
Agenda item: 1. Resolutions

Motion text

Noting that

- The 2022 IRPs state that the Financial Control and Advisory Committee (FCAC) is composed of four members.
- If adopted, the proposed 2023 IRP will amend and decrease the number of members of the FCAC to two.

Considering that

- Three members of the FCAC are outgoing, meaning these seats are up for election in the 2023 General Assembly,
- There is an alternating mandate principle of the FCAC, (so one new, one experienced member in order to ensure knowledge transfer),
- If the three seats are filled in at this General Assembly, the next opportunity to execute a two-person FCAC would be in 2025 General Assembly,

The Executive Committee requests, with the approval of the General Assembly, that

- For the election of the new FCAC, the proposed 2023 IRP changes regarding the number of members is applied retroactively, meaning if the amendment to the IRPs passes only one person is elected to the FCAC.
- Note: As the Statutes and IRP are being amended, this resolution may only have working if all relevant changes regarding mandates in the proposed 2023 Statutes and IRP are adopted.