

NuSTEC Spokespersons Report

Jonathan Paley and Natalie Jachowicz, NuSTEC Board Meeting, December 13, 2024



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This December's Meeting

- As usual it was hard to find a day/time when most of us could meet.
- We decided to spread the meeting across two days, 2 hours each day. Please let us know how well you think this works.
 - Day 1: Long-term Planning, CTG (hopefully?), Publications, NuInt 2025, New Topic Proposal, and a new-member introduction presentation by Minerba Betancourt.
 - Day 2: Outreach, CEWG, CWS, Discussions re: NuInt 2025 Satellite Workshop and the Global Comparisons WG, and new-member presentations by Callum Wilkinson and Kate Scholberg.
- We should have lots of time for discussion
- Recordings of the meetings will be posted on the Indico sites

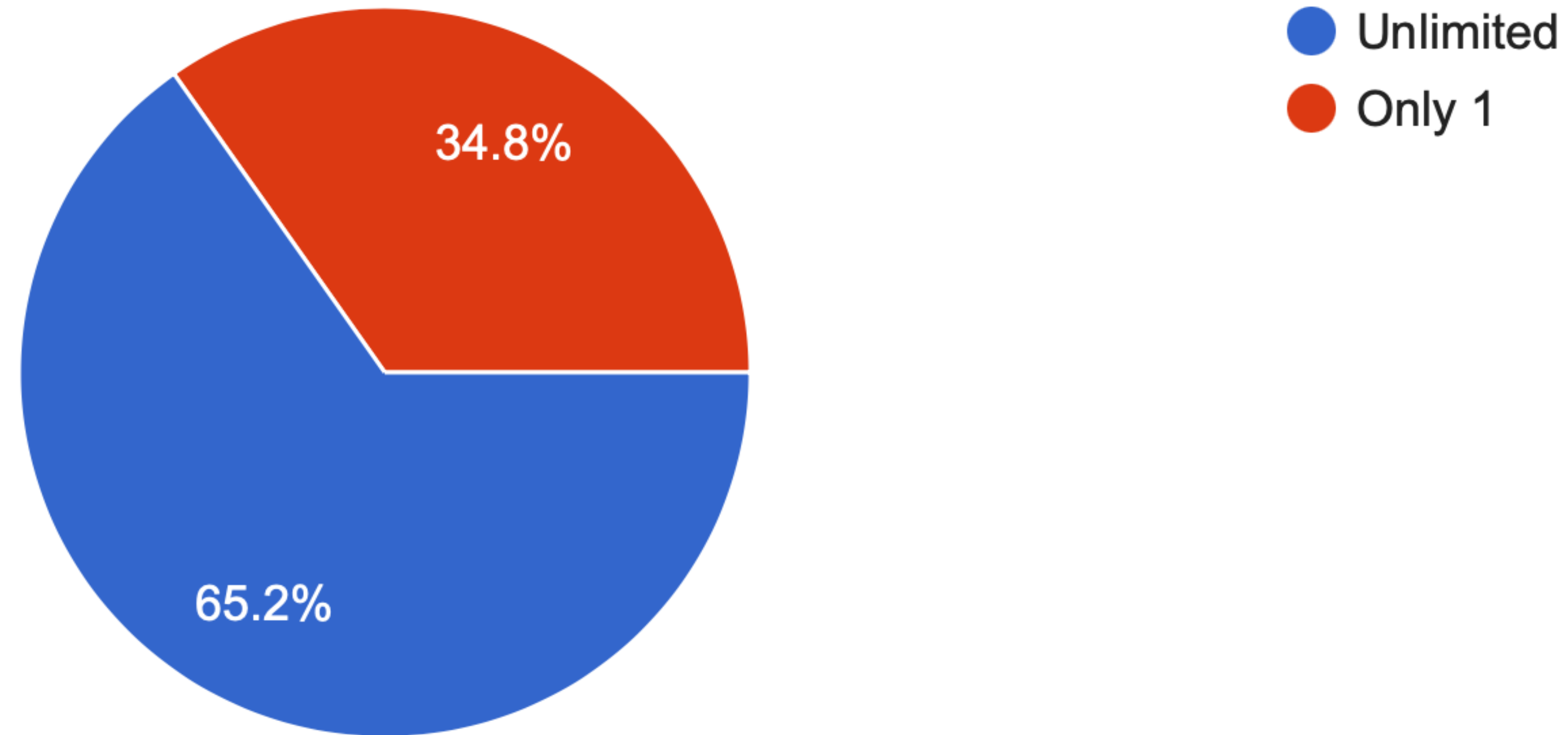
Spokesperson Term Limits Vote Results

- As decided at the summer Board meeting, we held a vote regarding Spokesperson term limits and the number of people each Board member can nominate for Spokesperson.
- Nominations: Natalie and Jon proposed no limits, or 1 per Board member.
- Term limits: Natalie and Jon proposed a limit of 6 years, with either 2 terms of 3 years, or 3 terms of 2 years, or no limits at all.

Spokesperson Nomination Limits Vote Results

How many nominations for Spokesperson may a board member submit?

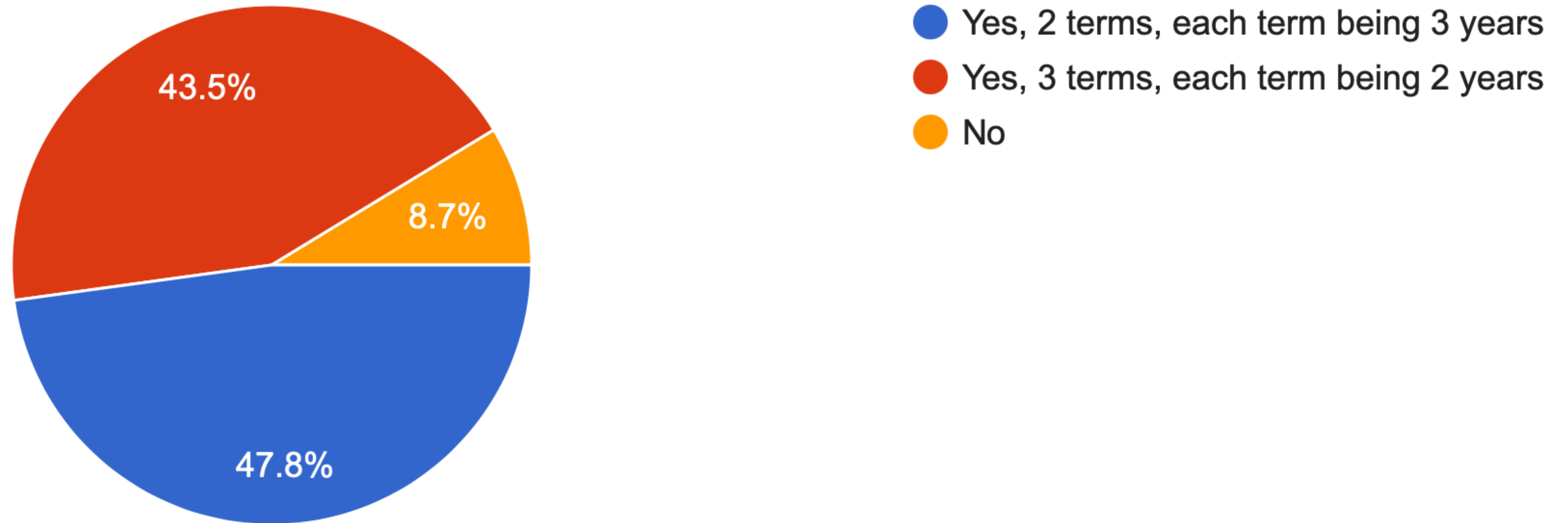
23 responses



Spokesperson Term Limits Vote Results

Should NuSTEC Spokespeople have term limits?

23 responses



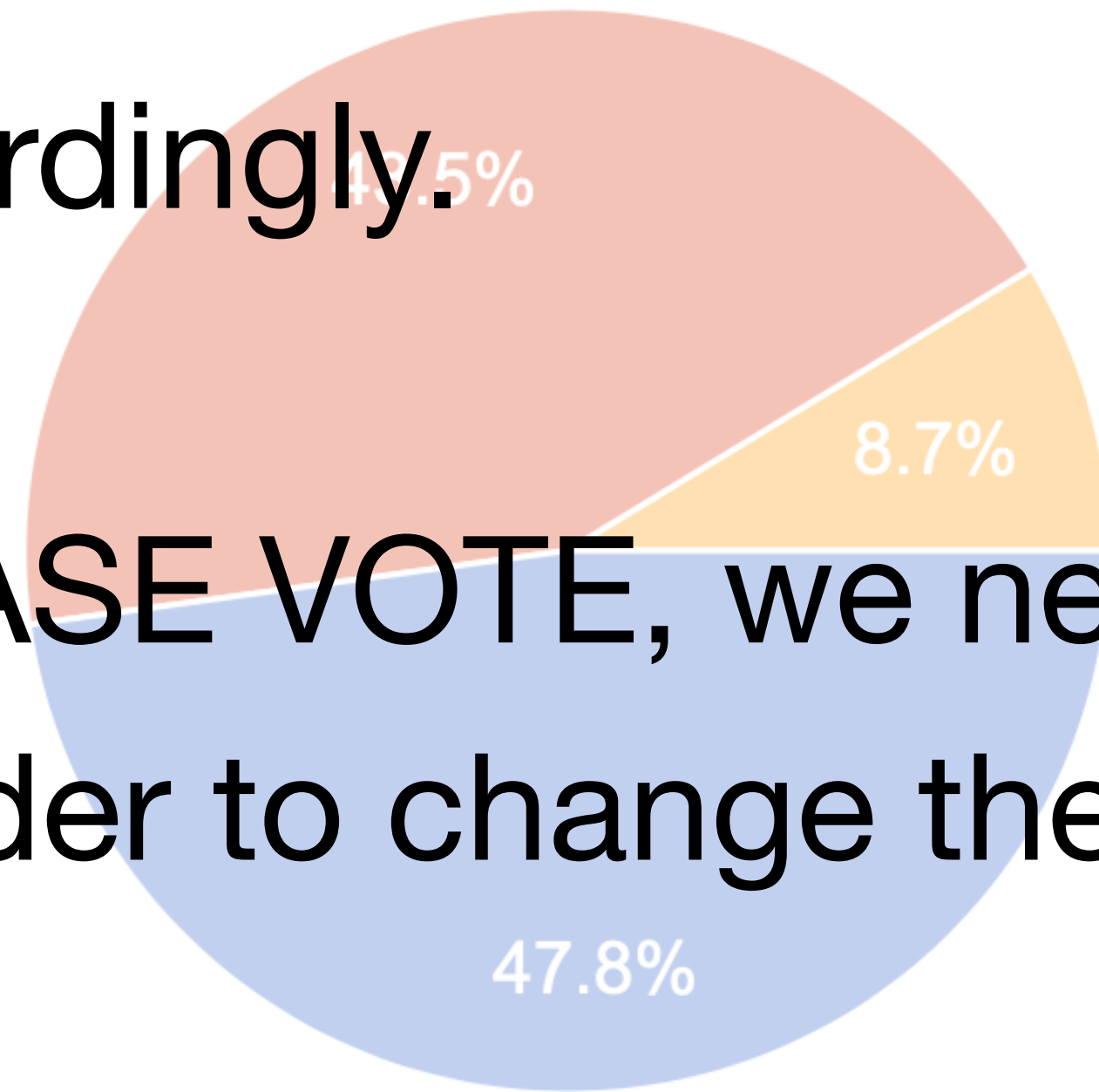
Spokesperson Term Limits Vote Results

Should NuSTEC Spokespeople have term limits?

23 responses

We will have a vote soon to modify the bylaws accordingly.

PLEASE VOTE, we need 2/3 of the Board to vote in order to change the bylaws.



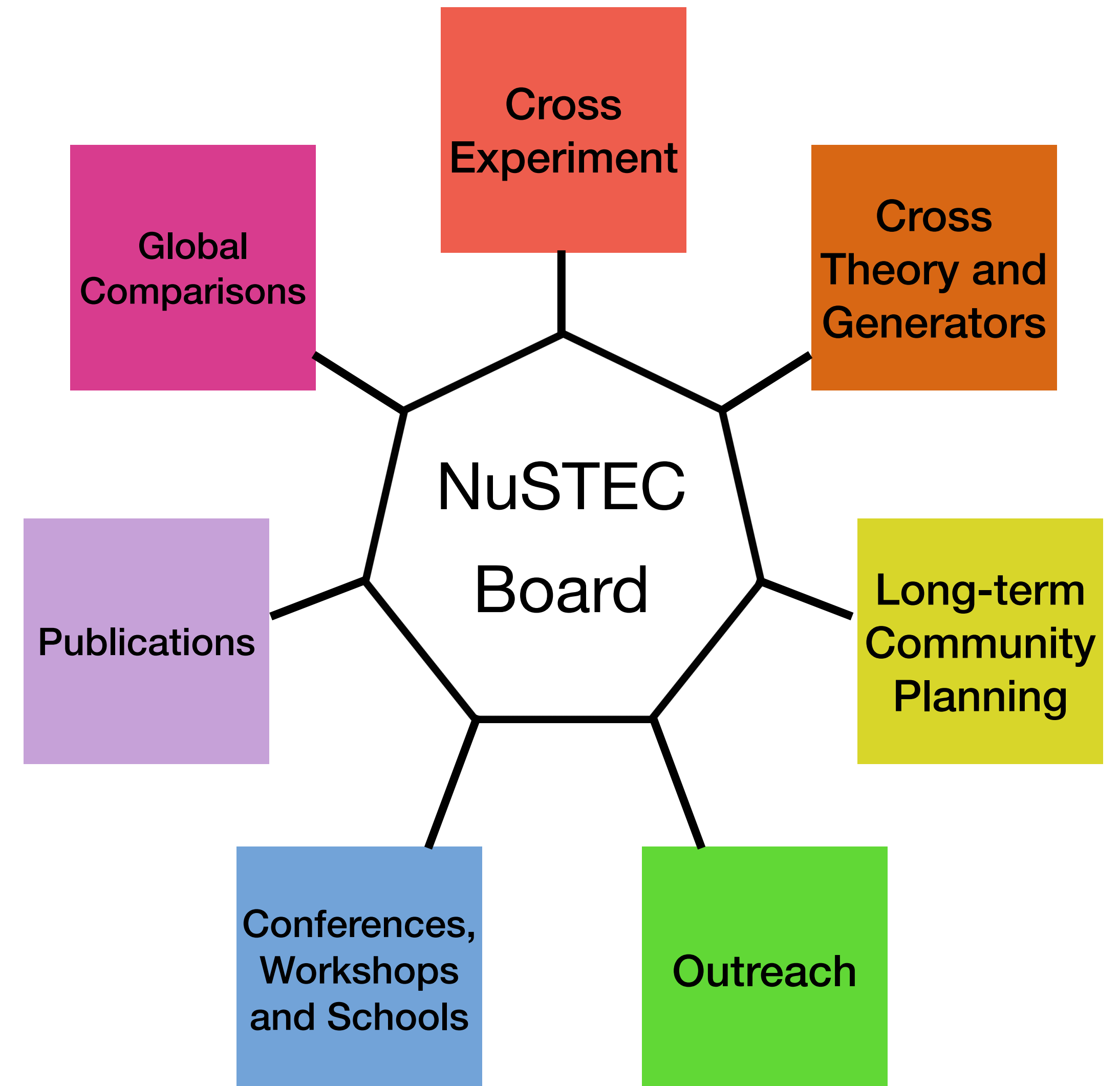
- Yes, 2 terms, each term being 3 years
- Yes, 3 terms, each term being 2 years
- No

It's The Most Wonderful Time of the Year...

- NuSTEC Spokesperson election coming up! This time it's the theory co-spokes.
- Natalie has served two 2-year terms already. Although the Board voted for 2 3-year terms, we propose that, if Natalie is re-elected, she serve only 2 years. After that, we move to the 3-year terms. If someone else is elected as theory co-spokes, they will serve a 3-year term.
- As usual, I will send an email requesting nominations in early January, and will follow up with anyone who receives two or more nominations. If only Natalie agrees to run for election, it will be a vote of confidence, otherwise we will have an election in late January or early February. Candidate statements will be made available to the Board at the start of a contested election.
- This is Jon's last term as co-spokes.

Keeping it fresh...

- A reminder that our by-laws state that WG convenerhips are for 3 years, and that conveners are encouraged to rotate out after 2 terms.
- Thank you to the many of you that have served so far!
- Some rotations have already occurred. If you have been too busy with other work to contribute to the convenerhip of your WG, please consider stepping aside to let someone else take on a leadership role.
 - Active members of the WG are excellent candidates.
 - This does not mean you have to stop contributing at all! You can transition to becoming an active member of the WG.



Discussion?