



<b><i>Policy</i></b>
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## **8. Policy 8: Board Member Appointments**

Policy to apply to By-Law No. V.10.3 & V.10.4 concerning vacant positions.

### *8.1. Vacant Board Member Appointment Process*

- 8.1.1. The TDSA will establish an appointment committee consisting of the President, Director of HR (or other director as needed) and one student at large.
- 8.1.2. The position must be conspicuously advertised for no fewer than 2 weeks.
- 8.1.3. The committee shall examine all applicable candidates.
- 8.1.4. The committee shall produce a candidate to the board. The candidate's appointment will be included on the agenda for the next regular board meeting where the appointment will be debated.
- 8.1.5. Upon a 2/3rds majority the candidate will be considered duly appointed and will have all the privileges of any existing member.
- 8.1.6. At all times the committee will observe best practices in hiring, conflict of interest and ethics.