

Allow for Annual General Meeting to be held by video conference

Motion: To change by-laws 15/16 to allow for Member's Meetings by electronic means.

FROM:

By-law 15. Participation by Electronic Means at Members' Meetings

Participation at meetings of members may not be by telephonic, electronic or other communication facility.

TO:

By-law 15. Participation by Electronic Means at Members' Meetings

Participation at meetings of members may ~~not~~ be by telephonic, electronic or other communication facility **as determined by the Board of Directors**

AND

FROM:

By-law 16. Members' Meeting Held Entirely by Electronic Means

Meetings of members may not be held entirely by telephonic, an electronic or other communication facility

TO:

Bylaw 16. Members' Meeting Held Entirely by Electronic Means

Meetings of members may ~~not~~ be held entirely by telephonic, an electronic or other communication facility **as determined by the Board of Directors.**

Addition of "CSEE Excellence in Doctoral Research Award" to Standing Rules

Motion: To **add** the following to Article 12: Awards of the Society

CSEE Excellence in Doctoral Research Award: given to Ph.D. candidates who are at an advanced stage of their dissertation (typically the final two years). In addition to demonstrated scholarship and merit, the award aims to promote diversity in science (see the CSEE Diversity & Inclusivity Statement), and to balance field of study and institutional representation.