



# Governing Board Update

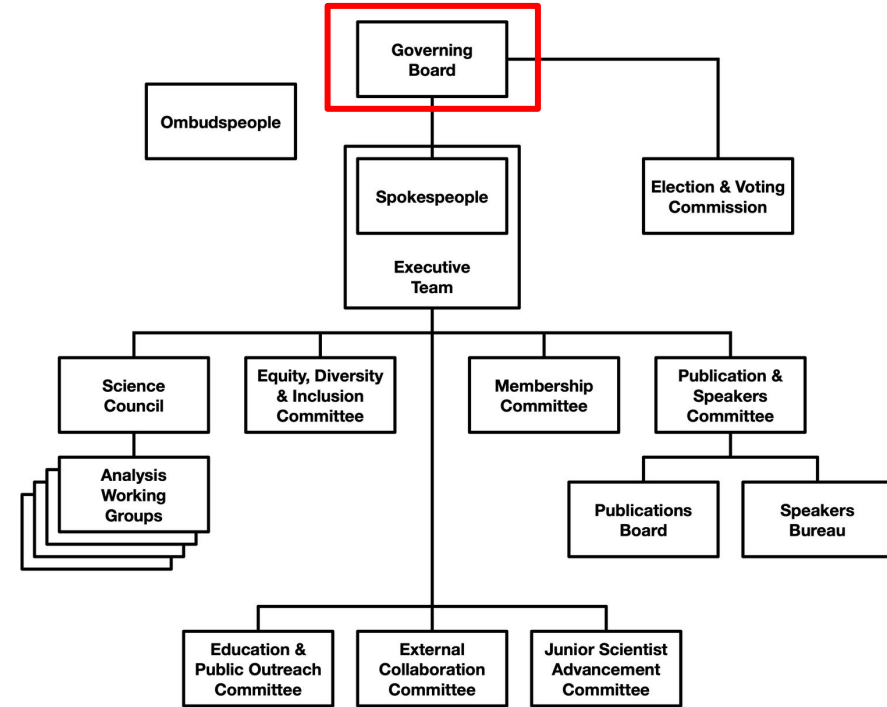
**Lindsey Bleem**

**CMB-S4 Collaboration Meeting**  
**May 9-13, 2022**



# 1. Role of the Governing Board

- Oversight of the overall progress, status and functioning of the Collaboration.
- Oversight of the Spokespersons and their activities.
- Approval and revision of Collaboration Bylaws
- Formal acceptance of new Collaboration Members, and resolution of membership conflicts/issues
- Organization of elections for Spokespersons, GB Members, and other elected Collaboration officials
- Removal of any Collaboration Member from an elected or appointed leadership role in the event of major failings of professional conduct, or gross insufficiency of performance.
- Approval of additional long-standing subcommittees.



See Bylaws Sec. 3

## 2. Board Membership (1/2)



Adam Anderson



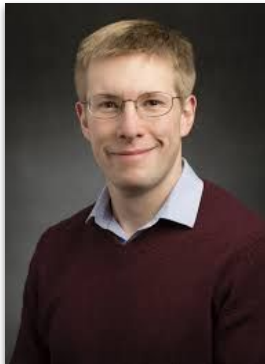
Lindsey Bleem (chair)



Jamie Bock



Tom Crawford



Jeff Filippini



Raphael Flauger



Martina Gerbino



Nils Halverson



Akito Kusaka

## 2. Board Membership (2/2)



Adrian Lee



Johanna Nagy



Laura Newburgh



Bruce Partridge



Elena Pierpaoli



Christian Reichardt



Benjamin Schmitt (Vice Chair)



Sara Simon



Nathan Whitehorn



# 3. Current Activities

Meeting Agendas (published before each Governing Board meeting)

<https://cmb-s4.atlassian.net/wiki/spaces/XC/pages/505675811/GB+Meeting+Agendas>

Meeting Minutes (published after approval by Board, usually following subsequent meeting)

<https://cmb-s4.atlassian.net/wiki/spaces/XC/pages/505512013/GB+Meeting+Minutes>

Page with Agenda/Minutes Prior to Feb 2021

[https://cmb-s4.uchicago.edu/wiki/index.php/Governing Board](https://cmb-s4.uchicago.edu/wiki/index.php/Governing_Board)

CMB-S4 Collaboration

CMB-S4 Collaboration / Governance / Governing Board

## GB Meeting Minutes

Created by Lindsey Bleem  
Last updated: less than a minute ago · 2 min read

Meeting Minutes 24 Mar 2022

24-Mar-2022 ... tes.pdf  
08 May 2022, 11:36 PM

Meeting Minutes 23 Feb 2022

23-Feb-2022 ... tes.pdf  
24 Mar 2022, 08:09 PM

Meeting Minutes 27 Jan 2022

27-Jan-2022 ... tes.pdf

- Executive Team
- Governing Board
  - Bylaws
  - Election & Vo...
  - GB Meeting A...
  - GB Meeting ...**
  - Membership Com...
  - Publication & Spe...
- Education & Publi...
- Equity, Diversity ...
- External Collabor...
- Junior Scientist A...

Archived pages

# 3. Current Activities

Meeting Agendas (published before each Governing Board meeting)

<https://cmb-s4.atlassian.net/wiki/spaces/XC/pages/505675811/GB+Meeting+Agendas>

Meeting Minutes (published after approval by Board, usually following subsequent meeting)

<https://cmb-s4.atlassian.net/wiki/spaces/XC/pages/505512013/GB+Meeting+Minutes>

Page with Agenda/Minutes Prior to Feb 2021

[https://cmb-s4.uchicago.edu/wiki/index.php/Governing\\_Board](https://cmb-s4.uchicago.edu/wiki/index.php/Governing_Board)

Please reach out to individual members with your comments/concerns or email the whole board at [gb@cmb-s4.org](mailto:gb@cmb-s4.org).

# Highlights

- **Collaboration Ratification of Code of Conduct and several major amendments to the bylaws**
  - [https://cmb-s4.org/wp-content/uploads/sites/4/2022/04/code\\_of\\_conduct.pdf](https://cmb-s4.org/wp-content/uploads/sites/4/2022/04/code_of_conduct.pdf)
- **Amendment updating membership classifications coming soon to collaboration for ratification!**
- **Elections**
  - **CMB-S4 Leadership Roles Information Session: Recording**  
[https://drive.google.com/file/d/1aUEX3IU-2ajou\\_OVUO-CqIzq-VrXUHSn/view?usp=sharing](https://drive.google.com/file/d/1aUEX3IU-2ajou_OVUO-CqIzq-VrXUHSn/view?usp=sharing)
  - **Coordinating with the EVC (Tom Cecil (chair), Francis-Yan Cyr-Racine, Jesse Treu) to conduct elections**
- **If you are interested in serving on the Governing Board next year, please contact the EVC at [evc@cmb-s4.org](mailto:evc@cmb-s4.org) by Wednesday 5/11, there is still time to submit your nomination for this year's election.**

# Highlights

- **Collaboration Ratification of Code of Conduct and several major amendments to the bylaws**
    - [https://cmb-s4.org/wp-content/uploads/sites/4/2022/04/code\\_of\\_conduct.pdf](https://cmb-s4.org/wp-content/uploads/sites/4/2022/04/code_of_conduct.pdf)
  - **Amendment updating membership classifications coming soon to collaboration for ratification!**
  - **Elections**
    - **CMB-S4 Leadership Roles Information Session: Recording**  
[https://drive.google.com/file/d/1aUEX3IU-2ajou\\_OVUO-Cqlzq-VrXUHSn/view?usp=sharing](https://drive.google.com/file/d/1aUEX3IU-2ajou_OVUO-Cqlzq-VrXUHSn/view?usp=sharing)
    - **Coordinating with the EVC (Tom Cecil (chair), Francis-Yan Cyr-Racine, Jesse Treu) to conduct elections**
- **If you are interested in serving on the Governing Board next year, please contact the EVC at [evc@cmb-s4.org](mailto:evc@cmb-s4.org) , there is still time to submit your nomination for this year's election.**