



UNOLS Committee Appointments

- Nominating Committee – Form a Nominating Committee to prepare the 2019 Slate of Council Candidates
- Form the Non-Operator Committee for review of the Agency recommendations for 2020 Fleet operations.
- Form Committee to review the UNOLS Charter (Review is required every three years)



UNOLS Council Nominations 2019

- **Council Terms Ending:**

Current Council (Elected)	Inst	Position	Discipline	Status
Tammi Richardson	U So Cal	Non-Op	Ecology	2 Terms Complete

- **Council Position open in 2019:**
 - Non-Operator (1)



UNOLS Council Nominations - Procedures

Nominating Committee: A slate of candidates shall be prepared for distribution at least 30 days in advance of elections consisting of at least two candidates for each position being considered. This slate of candidates shall be formed by a Nominating Committee, appointed and announced by the UNOLS Chair.

Form Nominating Committee: Nominating Committee members shall consist of three members:

- One from a UNOLS operator institution
- One from an institution other than an operator, and
- One from any UNOLS institution.



UNOLS Non-Operators Subcommittee Procedures for Recommending Non-Operational Periods of Ships in the Academic Research Fleet

[https://www.unols.org/sites/default/files/NonOp Process Recmd.pdf](https://www.unols.org/sites/default/files/NonOp%20Process%20Recmd.pdf)

Form the 2019 Sub-Committee:

- Odd number (minimum of 3) from non-ship operating institutions.
- Committee responds to Agency plans for coming year of ship operations.
- Their report reviewed and approved by Council, sent to agency reps.

Past Subcommittee members included:

- 2016 - Mark Brzezinski, Greg Cutter, and Tammi Richardson
- 2017 - Mark Brzezinski, Tammi Richardson, and Anna-Louise Reysenbach
- 2018 Tammi Richardson, Anna-Louise Reysenbach, and Rhian Waller



UNOLS Charter Review

Charter Excerpt:

- 7. Implementation, Amendments, and Termination
 - b. Termination: This Charter shall remain in effect for a period of three years after which time it shall be dissolved unless modified or readopted by vote of the UNOLS institutions.
- Form an ad-hoc Charter Review committee.
- Proposed changes and/or request for readoption should be included on the UNOLS 2019 Ballot and sent to the UNOLS Membership at least 30 days in advance of the Annual Meeting.