



COUNCIL OF PRESIDENTS MEETING AGENDA

FORUM

December 29, 2018 – January 1, 2019

Meeting held at the ballroom of the Sheraton Seattle
1400 6th Ave,
Seattle, WA 98101



SATURDAY, DECEMBER 29TH

Grand Ballroom BCD | Sheraton Seattle
1400 6th Ave, Seattle, WA 98101

TIME	AGENDA ITEM	PRESENTER
11:00 am – 11:30 am	COP ORIENTATION <ul style="list-style-type: none">a. Understanding Parliamentary Procedures and Expectationsb. Questions and Practice	Rosen

SUNDAY, DECEMBER 30TH

Grand Ballroom BCD | Sheraton Seattle
1400 6th Ave, Seattle, WA 98101

TIME	AGENDA ITEM	PRESENTER
8:15 am – 8:20 am	ARRIVAL AT GRAND BALLROOM BCD <ul style="list-style-type: none">a. Breakfast on your own, prior to arrival	ALL
8:30 am – 8:55 am	01 CALL TO ORDER <ul style="list-style-type: none">a. Call to Orderb. Opening Remarksc. Roll Calld. Approval of Consent Agenda and Minutes	Rosen Callaghan
	<u>REPORTS AND REVIEWS</u>	
8:55 am – 9:00 am	02 OFFICER ADDRESS <ul style="list-style-type: none">a. State of the Organizationb. Goals for the Spring	Rosen
9:00 am – 9:10 am	03 GOVERNANCE <ul style="list-style-type: none">a. Governance Committee Report	Armendariz
9:10 am – 9:30 am	04 MEMBERSHIP <ul style="list-style-type: none">a. 2018-2019 YTD Statistics and Quad Breakdownsb. Membership Committee Reportc. 2019 Honor Awardsd. 2019 Spring Membership Month preview	Callaghan Fogel
9:30 am – 9:50 am	05 FINANCE <ul style="list-style-type: none">a. 2018-2019 Budget vs. Actualb. 2018 Forum Budgetc. Finance Committee Report	Serfass Chiappa
9:50 am – 10:00 am	06 FREEDOM BY DESIGN <ul style="list-style-type: none">a. FBDAC Committee Report	Ott Rosen
10:00 am – 10:20 am	07 2018—2019 SPECIAL COMMITTEE REPORTS <ul style="list-style-type: none">a. Council of Global Representativesb. Equity and Diversity Task Forcec. Health and Wellness Task Forced. Resiliency Task Forcee. Learning, Design, and Technology Task Force	Chairs and Liaisons

COLLATERAL COLLABORATION AND UPDATES

10:20 am – 10:50 am	08 NAAB ARF WORKSHOP a. Update from Steering Committee AIAS Representatives b. Group Discussions	Armendariz Arranda Rojas Rosen
10:50 am – 11:00 am	09 LICENSING ADVISORS a. Presentation from NCARB	Ramallo
11:00 am	10 RECESS a. The CoP will reconvene at 9:00 am on Tuesday, January 1 st in Grand Ballroom BCD	Rosen

TUESDAY, JANUARY 1ST
 Grand Ballroom BCD | Sheraton Seattle
 1400 6th Ave, Seattle, WA 98101

TIME	AGENDA ITEM	PRESENTER
9:00 am – 9:15 am	11 CALL TO ORDER a. Reconvene the Council of Presidents Meeting b. Opening Remarks c. Roll Call	Rosen Callaghan

ADJUSTMENTS AND EXPANSIONS

9:15 am – 9:25 am	12 ELECTIONS a. Elections Procedures Overview b. Delegates called to vote by Quad c. Runoff elections as necessary	De Saram
9:25 am – 9:50 am	13 BYLAWS UPDATES a. Removal of Bylaws Section 6.12 Forum Elections Committee b. Proposed edit to Bylaw Section 4.23 Composition c. Extension of Membership Based Upon Chapter Status d. Extension of AIAS Credential	Rosen

NATIONAL OPERATIONS AND PROGRAMMING UPDATES

9:50 am – 10:10 am	14 EXECUTIVE DIRECTOR REPORT a. Overview of operations b. Introduce the staff	Serfass
10:10 am – 10:30 am	15 EVENTS UPDATE a. Review of Fall Programming b. Preview of Spring Programming c. Grassroots 2019	Rosen Serfass

BUSINESS AS PRESENTED

10:30 am – 11:30 pm	16 NEW BUSINESS a. Resolutions from the floor as presented	Rosen
11:30 am – 12:00 pm	17 TOWNHALL a. Townhall for general discussion	Rosen
12:00 pm	18 ADJOURN a. This concludes the FORUM Council of Presidents Meeting. The CoP will next convene at AIAS Grassroots in Washington, DC	Rosen



EXPECTED ATTENDANCE

BOARD OF DIRECTORS

Amelia Rosen, AIAS, Assoc. AIA – President
Brigid Callaghan, AIAS – Vice President
Nick Serfass, FAIA, CAE – Executive Director
Keshika De Saram, AIAS, Assoc. AIA – Past President
Mike Chiappa, AIAS – Director, Northeast Quadrant
Adam Gregory Fogel, AIAS – Director, Midwest Quadrant
Dominic Armendariz, AIAS, Assoc. AIA – Director, West Quadrant
Paul Bamson, AIAS – Director, South Quadrant
Ikhlas Sabouni, D. Arch, DPACSA – ACSA Liaison
Timothy Hawk, FAIA – AIA Liaison
Dennis Ward, FAIA, NCARB – NCARB Liaison

STAFF

Ashley Ash – Director of Membership and Marketing
Kimberly Tuttle, AIA, NCARB – Director of Partnerships and Events
Tim Matthews – Director of Art and Creative
Hari Rao – Bookkeeper

COUNCIL OF PRESIDENTS

1 delegate from each chapter in good standing
Proxy delegates must be arranged with the Vice President (vicepresident@aias.org)

INVITED GUESTS

Stephanie Aranda, AIAS – NAAB Steering Committee Representative, Drexel University
Rafael Armendariz, AIAS – NAAB Steering Committee Representative, University of Nevada, Las Vegas
Amy Rojas, AIAS – NAAB Steering Committee Representative, University of Texas, Austin

Patricia Ramallo, AIA – NCARB Manager, Experience & Education

Noor Ul Ain, AIAS – Co-Chair, Resiliency Task Force
Erin Conti, AIAS – Chair, Equity and Diversity Task Force
Tyler Gaeth, AIAS – Chair, Learning, Design, and Technology Task Force
Jesse Martin, AIAS – Chair, Health and Wellness Task Force
Elizabeth Ott, AIAS – Chair, Freedom by Design Advisory Committee
Chitika Vasudeva, AIAS – Co-Chair, Resiliency Task Force

Members of the AIAS may observe.

Date Released
December 15, 2018

01

8:30 – 8:55 am
[25 Minutes]

PRESENTERS

Rosen
Callaghan

MATERIALS

Minutes from Grassroots Council of
Presidents Meeting

CALL TO ORDER

- a. Call to Order
- b. Opening Remarks
- c. Roll Call
- d. Approval of Consent Agenda and Minutes

MOTIONS

- a. N/A
- b. N/A
- c. N/A
- d. Motion to approve:
 - i. agenda
 - ii. minutes from Grassroots COP Meeting

INTENTIONS AND BACKGROUND

- a. N/A
- b. N/A
- c. N/A
- d. N/A

IMPLICATIONS

- a. N/A
- b. N/A
- c. N/A
- d. N/A

02

8:55 – 9:00 am
[5 Minutes]

PRESENTERS
Rosen

MATERIALS
President Report
Vice President Report
Past President Report

Midwest Quad Director Report
Northeast Quad Director Report
South Quad Director Report
West Quad Director Report
International Report

ACSA Liaison Report
AIA Liaison Report
NCARB Liaison Report

OFFICER ADDRESS

- a. State of the organization
- b. Goals for the Spring

MOTIONS

- a. N/A
- b. N/A

INTENTIONS AND BACKGROUND

President Rosen will present the current standing of the organization and the board's major priorities for the remainder of the year.

- a. N/A
- b. The priorities for the year were developed by the board, based on the 2018 Strategic Plan. An update on what was achieved thus far and what is being prioritized for the Spring will be presented.

IMPLICATIONS

- a. N/A
- b. N/A

03

9:00 – 9:10 am
[10 Minutes]

PRESENTERS
Armendariz

MATERIALS
Governance Committee Report

GOVERNANCE

- a. Governance Committee Report

MOTIONS

- a. N/A

INTENTIONS AND BACKGROUND

- a. Board Liaison Armendariz will present the progress and work thus far of the 2018-2019 Governance Committee. The Governance Committee General Charge is to explore the relevance and transparency of the AIAS Governing Documents. The specific charges for the committee are to:
 - I. Perform a thorough review of all governing documents, including but not limited to the National Bylaws, the Rules of the Board, and Public Policies, to ensure accurate representation of the current state of the organization.
 - II. Establish core Ethics criteria and values of the organization and discuss the need for an AIAS Ethics Committee.

IMPLICATIONS

- a. N/A

04

9:10 – 9:30 am
[20 Minutes]

PRESENTERS

Callaghan
Fogel

MATERIALS

Membership Committee Report

MEMBERSHIP

- a. 2018-2019 Year-to-Date Statistics and Quad Breakdowns
- b. Membership Committee Report
- c. 2019 Honor Awards
- d. 2019 Spring Membership Month Preview

MOTIONS

- a. N/A
- b. N/A
- c. N/A
- d. N/A

INTENTIONS AND BACKGROUND

- a. Vice President Callaghan will present the Year-to-Date Statistics and information on the current membership.
- b. Board Liaison Fogel will present the progress and work thus far of the 2018-2019 Membership Committee. The Membership Committee General Charge is to explore the value and transparency of AIAS membership. The committee specific charges are to:
 - I. Work with the AIAS Board of Directors to find and define ways in which the formal relationships with the AIA and NCARB can afford member exclusive benefits
 - II. Consider the creation of an AIAS alumni program and database for the purpose of actively engaging graduated members to continually participate in AIAS on a local and national level
- c. Vice President Callaghan will present the list of Honor Awards set to open for applications in the Spring.
- d. Vice President Callaghan will introduce the theme and present a preview of the details of the 2019 Spring Membership Month Drive.

IMPLICATIONS

- a. N/A
- b. N/A
- c. N/A
- d. N/A

05

9:30 – 9:50 am
[20 Minutes]

PRESENTERS

Serfass
Chiappa

MATERIALS

Financial Documents to be
provided in advance of the
meeting
Finance Committee Report

FINANCE

- a. 2018-2019 Budget vs. Actual
- b. 2018 Forum Budget
- c. Finance Committee Report

MOTIONS

- a. N/A
- b. N/A
- c. N/A

INTENTIONS AND BACKGROUND

- a. Executive Director Serfass will summarize our current standing in relation to the 2018-2019 Budget based on information gathered in consultation with the AIAS Staff Accountant.
- b. Executive Director Serfass will present the FORUM Budget Report.
- c. Board Liaison Chiappa will present the progress and work thus far of the 2018-2019 Finance Committee. The Finance Committee General Charge is to perform a review of the organization and explore ways the AIAS can be more fiscally transparent. The committee specific charges are to:
 - I. Complete unfinished initiatives and efforts from past Finance Committees
 - II. Improve upon and explore the “approachability” of the Fundraising Datalog established by the 2017-2018 Finance Committee

IMPLICATIONS

- a. N/A
- b. N/A
- c. N/A

06

9:50 – 10:00 am
[10 Minutes]

PRESENTERS

Ott
Rosen

MATERIALS

Freedom by Design Advisory
Committee Report

FREEDOM BY DESIGN

a. FBDAC Committee Report

MOTIONS

a. N/A

INTENTIONS AND BACKGROUND

- a. Chair Ott and Board Liaison Rosen will present the progress and work thus far of the 2018-2019 Freedom by Design Advisory Committee (FBDAC). The Freedom by Design Advisory Committee General Charge is to serve as the primary training, outreach, support, curatorial, and innovation arm of the Freedom by Design Program. The Committee specific charges are to:
- I. Direct and/or perform training for Freedom by Design Directors at Grassroots and FORUM
 - II. Communicate with chapters and track all projects throughout the year
 - III. Support chapters throughout the year regarding waivers, liability, design mentors, construction mentors, school relations, fundraising, and Freedom by Design best practices
 - IV. Collect and curate content documenting completed projects in conjunction with the AIAS National Office
 - V. Suggest and propose program changes, evolutions, or new initiatives to the AIAS Board of Directors, including but not limited to national FBD K-12 and other public outreach and educational opportunities and funding opportunities for FBD chapters

IMPLICATIONS

a. N/A

07

10:00 am – 10:20 am
[20 Minutes]

PRESENTERS

Chairs and Liaisons

MATERIALS

Council of Global Representatives
Report
Equity and Diversity Task Force
Report
Health and Wellness Task Force
Report
Resiliency Task Force Report
Learning Design and Technology
Task Force Report

**2018-2019 SPECIAL COMMITTEE
REPORTS**

- a. Council of Global Representatives
- b. Equity and Diversity Task Force
- c. Health and Wellness Task Force
- d. Resiliency Task Force
- e. Learning, Design, and Technology Task Force

MOTIONS

- a. N/A
- b. N/A
- c. N/A
- d. N/A
- e. N/A

INTENTIONS AND BACKGROUND

Committee Reports will be presented.

- a. Council of Global Representatives charges:
 - i. Develop resources that express student values, priorities, and school culture in different regions of the International membership
 - ii. Investigate strategic international expansion and partnerships, concluding with a deliverable of a strategic plan
 - iii. Build upon the initiatives of the 2017-2018 Global Council Committee
- b. Equity and Diversity Task Force charges:
 - i. Discuss issues of equity and diversity as they relate to architectural education, and communicate with the membership ways to increase and promote equitable and diverse AIAS Chapters, studio/work environments, buildings, individuals, teams, communities, and/or cities
 - ii. Develop programming for Advocacy Month in conjunction with the Health and Wellness and Resiliency Task Forces
 - iii. Explore the transparency of architectural education and the profession of architecture with regards to equity and diversity within the classroom and workplace
 - iv. Discuss ways to elevate equity and diversity within architectural education. Suggest areas for improvement to the AIAS Board of Directors to be developed and proposed to the NAAB prior to the 2019 Accreditation Review Forum.
- c. Health and Wellness Task Force charges:
 - i. Discuss issues of health and wellness as they relate to architectural education, and communicate with the membership ways to increase and promote healthy AIAS Chapters, studio/work environments, buildings, individuals, teams, and communities

- ii. Develop programming for Advocacy Month in conjunction with the Equity and Diversity and Resiliency Task Forces
- iii. Explore the transparency of architectural education and the profession of architecture with regards to health and wellness within the classroom and workplace
- i. Discuss ways to improve studio culture with regards to health and wellness. Suggest areas for improvement to the AIAS Board of Directors to be developed and proposed to the NAAB prior to the 2019 Accreditation Review Forum.
- d. Resiliency Task Force charges:
 - i. Discuss issues of resiliency as they relate to architectural education, and communicate with the membership ways to increase and promote resilient AIAS Chapters, studio/work environments, buildings, individuals, teams, communities, and/or cities
 - ii. Develop programming for Advocacy Month in conjunction with the Equity and Diversity and Health and Wellness Task Forces
 - iii. Explore the transparency of architectural education and the profession of architecture with regards to resiliency within the classroom, the workplace, a community, an urban landscape, and global crises
 - iv. Discuss ways to increase the emphasis on resiliency within architectural education. Suggest areas for improvement to the AIAS Board of Directors to be developed and proposed to the NAAB prior to the 2019 Accreditation Review Forum.
- e. Learning, Design, and Technology Task Force charges:
 - i. Explore the advancement of learning, design, and technology among AIAS members and potential relevant resources
 - ii. Further develop "Designers of AIAS"
 - iii. Explore ways to showcase architecture students as leaders and educators in design
 - iv. Discuss ways the AIAS can provide educational content or teach new skill sets to members

IMPLICATIONS

- a. N/A
- b. N/A
- c. N/A
- d. N/A
- e. N/A

08**10:20 – 10:50 am**
[30 Minutes]**PRESENTERS**Armendariz
Arranda
Rojas
Rosen**MATERIALS**

N/A

NAAB ARF WORKSHOP

- a. Update from Steering Committee AIAS Representatives
- b. Group Discussions

MOTIONS

- a. N/A
- b. N/A

INTENTIONS AND BACKGROUND

- a. NAAB recently went through significant transformational changes to its operations, procedures, and staff. Notable, leadership roles have changed and will hopefully be positive ones for the NAAB's relationship to all collaterals, including the AIAS.

In 2019, the NAAB will experience a planned lull in scheduled accreditation visits, and no continuing accreditation visits should occur at schools with current accreditation. This will allow for full attention to be dedicated to the Accreditation Review Forum (ARF) to take place in July of 2019, after the swearing in of the 2019-2020 AIAS Board of Directors. ARF will be geared towards propelling accreditation in new and progressive directions. Following the outcome and findings of ARC19, the Procedures for Accreditation and Conditions for Accreditation will be reviewed and revised by the Assessment and Evaluation Committee of the NAAB Board of Directors to best reflect the changes in architectural education, the profession of architecture, and the design fields at large.

Each of the five collaterals submitted five nominees to NAAB to be selected for the Accreditation Steering Committee. Of the five nominees, three individuals were chosen for each. The three AIAS representatives are Stephanie Aranda, Rafael Armendariz, and Amy Rojas. These three representatives will share an update on their experience working with the Steering Committee thus far as well as their personal goals for the year.

- b. This discussion is aimed at providing the CoP with time to discuss our individual and collective goals in this important year for Accreditation. This will be the CoP's opportunity to begin brainstorming some of the priorities of AIAS with regards to architectural education, which will aid in creating a framework and a set of ideals to provide the 2019-2020 AIAS BoD in anticipation of their participation at the 2019 ARF.

IMPLICATIONS

- a. N/A
- b. N/A

09

10:50 – 11:00 am
[10 Minutes]

PRESENTERS
Ramallo

MATERIALS
N/A

LICENSING ADVISORS

- a. Presentation from NCARB

MOTIONS

- a. N/A

INTENTIONS AND BACKGROUND

- a. Patricia Ramallo, NCARB Manager of Experience and Education, will present on AIAS members' engagement as licensing advisors.

IMPLICATIONS

- a. N/A

10

11:00 am

PRESENTERS
Rosen**MATERIALS**
N/A**RECESS**

- a. The CoP will reconvene at 9:00 am on Tuesday, January 1st in Grand Ballroom BCD

MOTIONS

- a. Motion to recess the FORUM Council of Presidents Meeting.

INTENTIONS AND BACKGROUND

- a. N/A

IMPLICATIONS

- a. The Sunday portion of the Council of Presidents Meeting will come to a close and the Council of Presidents will reconvene at 9:00 am on Tuesday, January 1st in Grand Ballroom BCD.

11

9:00 am – 9:15 am
[15 Minutes]

PRESENTERS

Rosen
Callaghan

MATERIALS

N/A

CALL TO ORDER

- a. Reconvene the Council of Presidents Meeting
- b. Opening Remarks
- c. Roll Call

MOTIONS

- a. N/A
- b. N/A
- c. N/A

INTENTIONS AND BACKGROUND

- a. N/A
- b. N/A
- c. N/A

IMPLICATIONS

- a. N/A
- b. N/A
- c. N/A

12

9:15 am – 9:25 am
[10 Minutes]

PRESENTERS
De Saram

MATERIALS
N/A

ELECTIONS

- a. Elections Procedures Overview
- b. Delegates called to vote by Quad
- c. Runoff elections as necessary

MOTIONS

- a. N/A
- b. N/A
- c. N/A

INTENTIONS AND BACKGROUND

- c. Elections Chair De Saram will introduce the voting process.
- d. Delegates will be called up by Quad to vote behind the curtain.
- e. Elections Chair De Saram will announce any run-off contests.

IMPLICATIONS

- b. The CoP is voting for the 2019-2020 Board of Directors, whose one-year term will begin in July 2019. They will be sworn into their roles at Grassroots 2019.
- c. Each delegate will have the opportunity to vote on their choice for their Quadrant Director, National Vice President, and National President.
- d. Additional voting processes will occur as necessary.

13

9:25 am – 9:50 am
[25 Minutes]

PRESENTERS
Rosen

MATERIALS
Updated Bylaws

BYLAWS UPDATES

- a. Removal of Bylaws Section 6.12 Forum Elections Committee
- b. Proposed edit to Bylaw Section 4.23 Composition
- c. Extension of Membership Based Upon Chapter Status
- d. Extension of AIAS Credential

MOTIONS

- a. Motion to amend the AIAS Bylaws to remove:
 - I. 6.12 Forum Elections Committee. The Elections Chair shall appoint an Elections Committee which shall assist in the elections process.
 - 6.121 Appointment. The Elections Chair shall have the ability to appoint a portion of the Elections Committee prior to the date on which AIAS distributes declared candidate materials with confirmation of the appointments on this date. Remaining vacancies on the committee will be filled prior to the start of the first General Business Session at FORUM.
 - 6.122 Eligibility of Committee Participants. All committee members in the elections process must be AIAS members in good standing from chapters in good standing at the time of their announcement of candidacy.
- b. Motion to amend the AIAS Bylaws to read:
 - I. Bylaw 4.23 Composition. The President shall appoint all members of special committees. Each committee ~~shall~~ **may** be assigned a staff liaison, appointed by the Executive Director.
- c. Motion to establish the following sections under Chapter 2:
Organizational Structure of the AIAS Bylaws:
2.7 ASSOCIATE MEMBERS
 - I. 2.71 Definition. Associate Membership shall refer to the individual members in good standing at schools without established AIAS chapters or at schools with chapters that are not in good standing. There shall not be any student Associate Members at a school where a member chapter in good standing exists.
 - II. 2.72 Status of Associate Membership.
 1. 2.721 Transportation of Membership. An Associate Member may transport their membership to a chapter of the organization, due to changes in circumstances, such as enrollment in or transfer to an institution with a Full Member Chapter, so long as the financial obligations of the chapter is met.
 2. 2.722 Termination of Associate Membership. An Associate Membership shall be terminated by the member's resignation or by the member's default under the conditions prescribed in these Bylaws, and may be terminated by an affirmative action of a majority of the Board upon a finding that the Associate Member has engaged in conduct detrimental to the purpose

and function of the AIAS, provided that the Associate Member has been given the opportunity to be heard before such termination shall become effective.

3. 2.723 Re-admission to Associate Membership.

A person whose Associate Membership has been terminated may apply for re-admission in the same manner as an original applicant. Applicants for re-admission must pay dues for the year of reinstatement and all obligations due at the time of termination before being eligible for re-admission, unless payments of debts are waived by the Vice President.

III. 2.73 Rights and Privileges of Associate Members.

Associate Members may serve in any capacity on organization committees, attend meetings and conventions, and participate in the scheduled activities and programs of the organization. They may not vote (except on committees), be elected as a delegate or an officer or director on the Board except as noted in these Bylaws, or serve in any other policy-setting position. Associate Members may be permitted to speak at AIAS meetings with permission from the Board and may be appointed to any committees except those that exercise the authority of the Board.

1. 2.731 Title. The Associate Member is permitted to use the title "AIAS Associate Member" or "Associate Member of the American Institute of Architecture Students" but shall not vary this in any way.

2. 2.732 Literature. Every Associate Member shall receive all periodical publications of the AIAS, as established by the Board, and be listed as Associate Members in appropriate listings published by the AIAS.

3. 2.733 Dues and Period of Membership. Regular dues and period of membership for Associate Members shall be in accordance with the National Dues established and assessed by the Board for all individual members. Where applicable, Associate Members must also pay the local dues associated with their chapter. This only pertains to Associate Members that are at schools with chapters that have been established but are not in good standing.

Motion to amend section 2.6 of the Bylaws to read:

- I. 2.62 Categories. Individual Affiliate membership categories are defined by the Board and may include students at schools without a member chapter; AIAS sponsors; individual architects, educators, or other professionals; high school students; libraries and other information providers, AIAS Alumni, and the AIAS legacy of national officers.

- d. Motion to establish the following sections under Chapter 2:
Organizational Structure of the AIAS Bylaws:

2.8 AIAS CREDENTIALS

- I. 2.81 Eligibility for Credentials. Individual members in good standing shall have and may exercise and use the variation of the AIAS distinction that matches their membership type following their name on all applications, documents, and professional paperwork. Individuals that are not registered members are not officially members of the organization and may not utilize any variation of the AIAS credential.
- II. 2.82 Categories. There are three categories of the AIAS credential in accordance with the three variations of AIAS membership. These categories and the associated members who may use said credential variations are as follows:
 1. 2.821 "AIAS" Credential. "AIAS" alone is the primary version of the AIAS credential. Individual members in good standing at chapters in good standing may utilize this variation of the credential.
 2. 2.822 "Associate AIAS" Credential. "Associate AIAS" is the secondary version of the AIAS credential and may be abbreviated as "Assoc. AIAS" when necessary. This credential variation is to be used solely by Associate Members. No further abbreviations may be used other than those indicated here.
 3. 2.823 "Affiliate AIAS" Credential. "Affiliate AIAS" is the tertiary version of the AIAS credential. This credential variation is to be used solely by Affiliate Members.

INTENTIONS AND BACKGROUND

- a. Content is out of date and no longer relevant to the current state of the organization.

The Board of Directors voted on this motion at their Fall Board of Directors Meeting, and it passed. At this time, the CoP will vote on its ratification.

- b. Content is out of date and no longer relevant to the current state of the organization. Due to the heavy workload on the small staff, it would be less burdensome to make participation on special committees an optional requirement.

The Board of Directors will be voting on this motion at their FORUM Board of Directors Meeting. If passed, the CoP will vote on its ratification.

- c. In December of 2016, Executive Director Serfass published a blog post highlighting that AIAS members are encouraged to use "AIAS" as a distinction after their name. This credential is an important and

valuable benefit to AIAS membership – particularly as it relates to perception among future employers, award juries, graduate admissions offices, scholarship committees, other professionals, and potential clients. Serfass outlined the six key benefits of the credential and they are as follows:

1. The “AIAS” distinction emphasizes that you’ve gone above and beyond studio in your education.
2. The “AIAS” distinction positions you to stand out among your competitors.
3. The “AIAS” distinction is non-subjective.
4. The “AIAS” distinction adds legitimacy.
5. The “AIAS” distinction demonstrates that you are part of the professional community around architecture.
6. The “AIAS” distinction adds to your brand.

The motions included here are geared towards expanding the definition of AIAS membership to acknowledge those members that are at schools without chapters or at schools with chapters that are not in good standing. By creating this distinction, Associate Members at schools without chapters may be more encouraged to establish chapters at their school to gain full AIAS Member status. In addition, Associate Members at schools with chapters not in good standing may be more encouraged to fulfill the rules and requirements necessary to elevate their chapter to good standing.

It is important to elevate the status of students at schools without a member chapter above the status of Affiliate members, given that these students pay dues to the organization.

The Board of Directors voted on these motions at their Fall Board of Directors Meeting, and they passed. At this time, the CoP will vote on their ratification.

- d. Clarifying and expanding the “AIAS” distinction discussion opens up the opportunity to enhance member value. As it stands currently, the credential can be applied to all AIAS members. This fails to take advantage of the credential’s potential ability to encourage chapters to fulfill the requirements to be in Good Standing.

The Board of Directors voted on this motion at their November Special Call, and it passed. At this time, the CoP will vote on its ratification.

IMPLICATIONS

- a. This amendment to the Bylaws will not change any practices, as it is in fulfillment of previous board decisions and the current state of the organization.
- b. This amendment to the Bylaws will not change any practices, as it is in fulfillment of previous board decisions and the current state of the organization. It will simply grant the Executive Director the ability to choose whether or not a staff member needs to be placed on a given special committee.

- c. If ratified, there will now be three categories of AIAS Membership – AIAS Member, AIAS Associate Member, and AIAS Affiliate Member. AIAS Member would refer to a regular member in good standing at a chapter in good standing. AIAS Associate Member would refer to a regular member in good standing at a school without a chapter or at a chapter not in good standing. AIAS Affiliate Member would refer to AIAS sponsors; individual architects, educators, or other professionals; high school students; libraries and other information providers; AIAS Alumni; and the AIAS Legacy of national officers.
- d. If ratified, creating these additional regulations for and extensions to the “AIAS” credential would provide more incentive to chapters to be in Good Standing, such as to allow their members to reap the benefits of the “AIAS” credential as outlined above. In addition, it would provide a means for highly active members at chapters not in Good Standing to qualify for such a well-earned distinction. Finally, outlining the alternate credentials in the Bylaws provides an additional distinction between regular AIAS members and members not currently enrolled in architecture school – high school members, faculty advisors and alumni. Section 2.7 DUES AND ASSESSMENTS of the AIAS Bylaws will become Section 2.9 DUES AND ASSESSMENTS if the motions proposed in 08b and 08c are passed.

14

9:50 am – 10:10 am
[20 Minutes]

PRESENTERS
Serfass

MATERIALS
Executive Director Report

EXECUTIVE DIRECTOR REPORT

- a. Overview of operations
- b. Introduce the staff

MOTIONS

- a. N/A
- b. N/A

INTENTIONS AND BACKGROUND

- a. Executive Director Serfass will present an overview of AIAS operations to date.
- b. The AIAS Office has a small staff, managed by the Executive Director. Executive Director Serfass will introduce the staff and their roles.

IMPLICATIONS

- a. N/A
- b. N/A

15

10:10 am – 10:30 am
[20 Minutes]

PRESENTERS

Rosen
Serfass

MATERIALS

N/A

EVENTS UPDATE

- a. Review of Fall Programming
- b. Preview of Spring Programming
- c. Grassroots 2019

MOTIONS

- a. N/A
- b. N/A
- c. N/A

INTENTIONS AND BACKGROUND

- a. Executive Director Serfass and President Rosen will present a review of Fall 2018 Programming.
- b. Executive Director Serfass and President Rosen will present an update on the planning of 2019 Spring Programming, including the 2019 Spring Quad Conferences.
- c. Grassroots 2019 video promo will be revealed.

IMPLICATIONS

- a. N/A
- b. N/A
- c. N/A

16

10:30 am – 11:30 am
[60 Minutes]

PRESENTERS
Rosen

MATERIALS
N/A

NEW BUSINESS

- a. Resolutions from the floor as presented

MOTIONS

- a. As presented

INTENTIONS AND BACKGROUND

- a. Delegates of the CoP will have the opportunity to make resolutions from the floor. Motions for action are permitted during New Business.

IMPLICATIONS

- a. N/A

17

11:30 am – 12:00 pm
[30 Minutes]

PRESENTERS
Rosen

MATERIALS
N/A

TOWNHALL

- a. Townhall for general discussion

MOTIONS

- a. N/A

INTENTIONS AND BACKGROUND

- a. Delegates of the COP will have the opportunity to introduce items for general discussion. Motions for action are not permitted during townhall.

IMPLICATIONS

- a. N/A

18

12:00pm

PRESENTERS
Rosen

MATERIALS
N/A

ADJOURN

- a. This concludes the FORUM Council of Presidents Meeting. The Council of Presidents will next convene at AIAS Grassroots in Washington, DC.

MOTIONS

- a. Motion to adjourn the FORUM Council of Presidents meeting.

INTENTIONS AND BACKGROUND

- a. N/A

IMPLICATIONS

- a. The FORUM Council of Presidents Meeting will come to a close and the Council of Presidents will next convene at the AIAS Grassroots Leadership Conference in Washington, DC.