



Ganesh Iyer <iyerganeshp2@gmail.com>

Urgent-Online Vote-Vote for the 2016-18 Coordination team & ARC recommendations

Ganesh Iyer <iyerganeshp2@gmail.com>

Tue, May 17, 2016 at 9:34 PM

To: "ashatoledo@googlegroups.com" <ashatoledo@googlegroups.com>

Hi All

This is the minutes of the email vote that was taken for the ARC Cycle 1-2016 which was taken to determine if all our volunteers agree with the change in Asha Wide policies and elect new Asha Wide Coordination team for 2016-2018. All the details of the policy/new team members were shared with the core team and everyone was asked to read the policies and personal statements before casting their vote. Because it was end of semester all the volunteers were not available to meet in person or over the phone. so the vote was taken by email. The voting decision is below. The summary of the vote for the ARC is below

Unmesh Yes

Krishnakant Yes

Sreejit Yes

Anuja Yes

Ganesh Yes

Vikash yes

Thihal Yes

Dr. Varanasi- Yes

Srivatsan Kannan - Yes

Pallavi yes

Sreenath Yes

Dhathry- Abstained

Total Yes 11

Abstained-1

Not able to vote-1

Thanks

Ganesh

On Mon, May 16, 2016 at 1:33 PM, Srivatsan Kannan <srivatsank@gmail.com> wrote:

Ok. Yes

On May 15, 2016 3:06 AM, "Ganesh Iyer" <iyerganeshp2@gmail.com> wrote:

Hi Team

We need to vote for the above two items, but I have not heard from any of you. This is important to qualify for any Asha Wide funding next year. I may not be able to attend a meeting this week. So I have taken the liberty of selecting the choices (in green). You guys can meet and decide on this or pls can you guys let me know by return email if you agree with it or not. If you agree say "Yes" if Not say "No"

I will then compile it and publish it as a minutes. Pls reply to this email and do not change email chain. If you want to read more about each point pls click on the links and use your asha wiki passwords sent to you last year.

Thanks
Ganesh

[Vote for the 2016-18 Coordination team](#)

2016 ARC Cycle 1 Poll 1 (Team Elections)

Please use this form to indicate your chapter's vote. List of nominees for the 2016-18 Coordination team and their Personal statements are available here: <http://wiki.ashanet.org/display/COORD/2016-18+Coordination+team+nominees>

Your username (toledo@ashanet.org) will be recorded when you submit this form. Not **toledo**? [Sign out](#)

* Required

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Does your chapter ratify Uttaraa Diwan as a member of 2016-2018 Asha wide coordination team in the role of President? *

- Yes
- No
- Abstain

Does your chapter ratify Prasad Pabbati as a member of 2016-2018 Asha wide Coordinator team?*

- Yes
- No
- Abstain

Does your chapter ratify Venkatesh Iyengar as a member of 2016-2018 Asha wide coordination team in the role of Secretary? *

- Yes

- No
- Abstain

Does your chapter ratify Abhyuday Mandal as a member of 2016-2018 Asha wide Secretary team?*

- Yes
- No
- Abstain

Does your chapter ratify Shankar Sadasivam as a member of 2016-2018 Asha wide coordination team in the role of Treasurer? *

- Yes
- No
- Abstain

Does your chapter ratify Naresh Boga as a member of 2016-2018 Asha wide treasury team? *

- Yes
- No
- Abstain

Does your chapter ratify Abhyuday Mandal as a member of 2016-2018 Asha wide treasury team? *

- Yes
- No
- Abstain

Does your chapter ratify Swati Sircar as a member of 2016-2018 Asha wide coordination team in the role of Overall Projects Coordinator? *

- Yes
- No
- Abstain

Does your chapter ratify Padmanava Sen as a member of 2016-2018 Asha wide coordination team in the role of Fellowship Coordinator? *

- Yes
- No
- Abstain

Does your chapter ratify Lalitha Podila as a member of 2016-2018 Asha wide coordination team in the role of Internship Coordinator? *

- Yes
- No
- Abstain

Does your chapter ratify Aparna Khare as a member of 2016-2018 Asha wide projects team? *

- Yes
- No
- Abstain

Does your chapter ratify Anuradha Bulusu as a member of 2016-2018 Asha wide projects team? *

- Yes
- No
- Abstain

Does your chapter ratify Pradeep Jayaraman as a member of 2016-2018 Asha wide projects team? *

- Yes
- No
- Abstain

Does your chapter ratify Anant Jani as a member of 2016-2018 Asha wide projects team? *

- Yes
- No
- Abstain

Does your chapter ratify Prema Grandhi as a member of 2016-2018 Asha wide projects team? *

- Yes
- No
- Abstain

Does your chapter ratify Akshay Bhole as a member of 2016-2018 Asha wide coordination team in the role of Webmaster? *

- Yes

- No
- Abstain

Does your chapter ratify Vyas Sanzgiri as a member of 2016-2018 Asha wide web team? *

- Yes
- No
- Abstain

Does your chapter ratify Karthik Narasimhan as a member of 2016-2018 Asha wide web team? *

- Yes
- No
- Abstain

Does your chapter ratify Amit Sharma as a member of 2016-2018 Asha wide web team? *

- Yes
- No
- Abstain

Does your chapter ratify Giri Kolanupaka as a member of 2016-2018 Asha wide web team? *

- Yes
- No
- Abstain

Does your chapter ratify Prasad Pabbati as a member of 2016-2018 Asha wide coordination team in the role of Fundraising Coordinator? *

- Yes
- No
- Abstain

Does your chapter ratify Sriparna Majumdar as a member of 2016-2018 Asha wide Fundraising team? *

- Yes
- No
- Abstain

Does your chapter ratify Saranya Suresh as a member of 2016-2018 Asha wide Legal team and Audit Committee? *

- o a Yes
- o No
- o Abstain

Send me a copy of my responses.

100%: You made it.

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2016 ARC Cycle 1

In this ARC cycle we have multiple proposals up for a vote.

Each chapter is requested to examine individual policies and submit votes on individual questions within each proposal. Links to ARC proposal is provided in each case. Please note that these are final drafts and no further edits will be done in this cycle.

Chapters are requested to record minutes of discussion and paste link to minutes at the end of this form

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Proposal 1: Chapter Financial Planning II

<http://wiki.ashanet.org/display/COORD/Chapter+Financial+Planning+-+II>

Proposal 1: (A): Chapter agrees to the WCR definition modification *

Yes

No

Proposal 1: (B): Chapter vote on WCR term *

Keep as-is (2 year average)

Change as described

Proposal 1: (C): On providing additional time, as a one time exception, to rolling back chapter funds into GF. chapter votes *

Yes

No

Proposal 1: (D1): Seed money for new chapters when they are in the satellite chapter phase on the recommendation of the mentor chapter. *

No seed money

A one time \$10k in funding from GF.

A one time \$20k in funding from GF

One time funds equal to the split provided to all eligible chapters in the latest GF split.

Proposal 1: (D2): Top-off funds for chapters with WCR less than 1.5 *

Yes

No

Proposal 1: (D3): Additional GF split in June 2016 of \$500k USD to eligible chapters *

No

Yes - to all eligible chapters that request it based on confidence that they will be able to utilize it. Split equally between all chapters.

Yes - to all eligible chapters that request it based on confidence that they will be able to utilize it. Split between chapters in the ratio of their capacity - defined as the total funds disbursed in 2015.

Proposal 1: (D4): GF split amounts each year will be (\$1M + amount donated into GF in the previous year) till the GF excess is exhausted *

Yes - split equally among all eligible chapters

Yes - split between eligible chapters in the ratio of their capacity - defined as the total funds disbursed in the previous year.

Yes - Split \$500k equally and the rest in the ratio of their capacity - defined as the total funds disbursed in the previous year.

No. Keep the GF split amount constant at the current \$1M each year.

Proposal 1: (D5): Funds for chapters which have bandwidth to steward projects but are short of funds: *

Reach out to other chapters for such needs since many chapters have funds but are short of volunteers.

Strategize a mechanism for Asha-wide funding for projects.

Proposal 2: Team Asha Accounting policy and Support a Child Donation policy

<http://wiki.ashanet.org/display/COORD/Team+Asha+accounting+Policy%2C+and+SAC+donation+policy>

Proposal 2: Chapter votes to adopt policies as described *

Yes

No

Proposal 3: Asha for Education and Asha India

<http://wiki.ashanet.org/display/COORD/Asha+for+Education+and+Asha+India>

Proposal 3: On the proposed set of guidelines governing the relationship between Asha for Education and Asha India *

A1

A2

Proposal 3: If A2 is selected: Should the GF split to the Asha Trust and Asha Darshan Trust chapters not participating in ARC be: *

B1. An equal GF split that is given to all chapters. (i.e. total number of eligible chapters to be increased by the number of UP and Asha Darshan chapters)

B2. A fixed sum, set aside every year, designated towards these chapters and disbursed towards an approved budget in an Asha-wide call.

N/A (Selected A1)

Proposal 3: If B2 is selected above: the fixed sum should be: *

C1. \$200,000 split across the 6 UP (Kanpur, Kaithi, Ballia, Lalpur, Lucknow and Rajatalab) and 2 Asha Darshan Trust (Assam, Manipur) projects or \$25,000 each every year.

C2. \$100,000 split across the 6 UP (Kanpur, Kaithi, Ballia, Lalpur, Lucknow and Rajatalab) and 2 Asha Darshan Trust (Assam, Manipur) projects or \$12,500 each every year.

N/A (Selected A1 or B1)

Proposal 4: Update to Conflict of Interest policy

<http://wiki.ashanet.org/display/COORD/Update+to+Conflict+of+Interest+Policy>

Proposal 4: Does the chapter vote to approve addition of section 4-D and ratify section 4-C *

Yes

No

Proposal 5: Asha Internal Audit Committee

<http://wiki.ashanet.org/display/COORD/Asha+Internal+Audit+Committee>

Proposal 5: Does the chapter vote to establish an Asha Internal Audit Committee as described in the proposal? *

Yes

No

As per the last ARC in 2H 2015, these chapter agreements need to be signed by all chapters by the chapter coordinators on behalf of the chapter. Please use these links below to sign this using the <chaptername>@ashanet.org ID -

For US chapters-

<http://goo.gl/forms/oEmy0YfH5p>

For non-US chapters-

<http://goo.gl/forms/GRRlueRNJZ>

Agreement signed *

Option 1

Required

Chapter meeting minutes link

Your answer

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