## SICOGA 2018

## Interim Report for SI Vision and Governance SWG 2

Convenor: Danielle Serres (peacesecretary@servas.com)

Date of issue:9 September 2018

| Motion No. & Heading         | Motion                           | Comments and Queries from SWG   | Pros & Cons of the Motion |      | SWG's Recommendation  | Convenor's Comments  |
|------------------------------|----------------------------------|---|---------------------------|------|---|--|
|                              |                                  |   | Pros                      | Cons |   |  |
| CAN-001<br>Climate<br>change | Nancy Palardy<br>npalardy@web.ca | It was agreed that<br>Climate change is<br>very much a<br>peace and social<br>justice issue and<br>that it extends far<br>beyond the<br>impacts of travel.<br>A "Vegetarian |                           |      | Some rewording needed to take into account the broader picture. | Servas Canada has agreed to do some rewording of the motion to take into account the discussion in |
|                              |                                  | Day" at the GA<br>was   |                           |      |   | the SWG and be easier to   |

|   |  | recommended.  |   |  | be voted on<br>at the GA.<br>"Vegetarian<br>Day" agreed<br>for October<br>15.   |
|---|--|---|---|--|---|
| 2EXC-013<br>Extended<br>board for<br>workload<br>sharing      | Danielle Serres<br>(peacesecretary@servas.org) | Might overlap with other motion(s). Some rewording has been adopted as follows: "The six non-EXCO members would, as a group, report to or liaise with one of the 6 Exco members."                   | It is fair to share responsabilities or work load. More people will be learning about how to work on each position.  Might have budget implication (funding for more people?) | Deamed clear by<br>the SWG<br>Slight rewording<br>has been done. | Check with<br>other motions<br>which might<br>be<br>overlapping.  |
| EXC-014<br>Servas<br>permanent<br>representation<br>in Geneva | Danielle Serres<br>(peacesecretary@servas.org) | Presence in UN and Geneva seen as positive and necessary, even imperative as one of the key strengths and growth areas of Servas. It is what makes us different from other host/travel communities. | Concerns about potential cost. Necessity of a job description and budget. Volunteers not sufficient to insure sustainability.   |  | Job description can be easily added, drawing on experience. Budget might be more difficult, as other envisioned paid positions. |
| EXC-015<br>Amended<br>preamble SI<br>statutes                 | Jonny Sågänger<br>(president@servas.org)       | Very little<br>discussion on this<br>motion   |   | Deamed clear by the SWG  | Can be voted as it is at the GA.  |
| EXC-016<br>Develop<br>procedures for                          | Jonny Sågänger<br>(president@servas.org)       | Change from<br>"interview" to<br>"Informative   |   | Rely on best practices among Servas countries                    | Can be voted as it is at the GA.  |

|               |   | dialaguall agair   |                          |                              |                |
|---------------|---|--------------------|--------------------------|------------------------------|----------------|
| recruitment f |   | dialogue" seen as  |                          |                              |                |
| new Servas    |   | positive. Stresses |                          |                              |                |
| individual    |   | our work as        |                          |                              |                |
| members       |   | "volunteers"       |                          |                              |                |
| EXC-018       | Jonny Sågänger                          | The motion has     | There are no comments    | The motion as                | The motion as  |
| Servas        | (president@servas.org)                  | been slightly      | regarding pros and cons  | amended is clear and         | amended is     |
| commitment to |   | reworded to        | of                       | can be sent to the           | clear and can  |
| gender        |   | replace "equality  | the motion.              | GA for vote.                 | be sent to the |
| balance in    |   | among women        |                          | <b>3</b> /1101 <b>1</b> 0101 | GA for vote.   |
| decision      |   | and men" with      |                          |                              | da foi vote.   |
| making bodies |   | "eaquality among   |                          |                              |                |
|               |   | all genders"       |                          |                              |                |
|               |   | following          |                          |                              |                |
|               |   | suggestion in the  |                          |                              |                |
|               |   | SWG                |                          |                              |                |
| EXC-019       | Danielle Serres                         | Servas increasing  | Needs a strategic plan.  | A committee or a             | Reporting      |
| Outreach for  | (peacesecretary@servas.org)             | cooperation with   | Also there is a need to  | sub-group of an              | would be       |
| increased     | (,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | like-minded        | have concrete feedback   | existing committee           | both needed    |
| cooperation   |   | organizations      | about what is being      | or a new volunteer           | and very       |
| with like-    |   | seen as positive.  | done, with what results. | position or some             | useful to      |
| minded        |   | Necessary for      | Needs a lot of sustained | combination                  | strenghen      |
| organisations | ,                                       | Servas growth      | involvement.             | thereof supporting           | cooperation.   |
| organisations |   | and survival, and  | involvenient.            | SI Peace                     | That would     |
|               |   |                    |                          | Secretary.                   | be an          |
|               |   | engaging younger   |                          | Octicialy.                   | important      |
|               |   | people.            |                          |                              | task for the   |
|               |   |                    |                          |                              |                |
|               |   |                    |                          |                              | "SI Outreach   |
|               |   |                    |                          |                              | Group".        |