

2021-08-22 SI Exco Meeting agenda & minutes

Date and Time

UTC Time Zone Sunday August 22 2021 14:00-16.00

Los Angeles, USA August 22 2021 at 07:00 PDT (UTC -7)
Ottawa, Canada August 22 2021 at 10:00 EDT (UTC -4)
New York, USA August 22 2021 at 10:00 EDT (UTC -4)
Stockholm, Sweden August 22 2021 at 16.00 CET (UTC +2)
Lisbon, Portugal August 22 2021 at 15:00 WET (UTC +1)
Kuala Lumpur, Malaysia August 22 2021 at 22:00 MYT (UTC +8)
Brisbane, Australia August 23 2021 at 00:00 AEST (UTC +10)

Use the [Time Zone Converter](#) set the date and times.

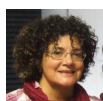
Participants



Andréa Assis



Anouk Iraola Poirotte



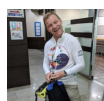
Carla Kristensen



Jesús Vinuesa



Jim Leask



Jonny Sägänger



Kiat Y Tan



Paige LaCombe



Paul Nielsen



Radha Radhakrishna

Participant	Position	Present (Y/N)
Jonny Sägänger (JS)	SI President	Y
Carla Kristensen (CK)	SI Vice President	Y
Kiat Y Tan (KT)	SI General Secretary	Y
Paige LaCombe (PLC)	SI Peace Secretary	Y
Radha Radhakrishna (RBR)	SI Treasurer	Y
Jim Leask (JL)	Co - SI Membership & Technology Secretary (MTS)	Y
Paul Nielsen (PN)	Co - SI Membership & Technology Secretary (MTS)	N - optional

By invitation: None this time.

Pre-announced difficulty to participate:

Goals

Being on track with fulfilling SI GA 2018 decisions and SI Exco tasks according to the SI statutes.

Minutes recording: *Jim Leask (JL) & Kiat Y Tan*

Time keeper: Paige LaCombe (PLC)

Criteria for agenda items

Items are in priority order.

Decision Item (DEI) = needs immediate decisions. Long or short discussion.

Discussion and Decision Item (DDI) = Item that requires discussion & possibly involves decision

Discussion Item (DII) = Item that involves discussion and brainstorming

Update item (UI) = Normally documented in SI Exco members monthly status report; only short discussion

Information item (II) = On brand new ideas or earlier SI Exco decisions. Normally documented in SI Exco members monthly in status report; only short discussion.

Agenda

Item	Time (UTC)	Item subject	Who	Reference & background material	Minutes (Notes, decisions, tasks, who & deadlines):
1.0	13.45-14.00	Chit-chat: "Social round"	optional		
2.0	14.00-14.10	Today's agenda: Any important last minute items for the agenda?	Jonny Sāgānger Kiat Y Tan		Minutes:
3.0	14.10-14.30	Extraordinary SI General Assembly 2021 (E-SIGA 2021)	Jonny Sāgānger Radha Radhakrishna Kiat Y Tan		
3.1		E-SIGA 2021	Jonny Sāgānger Radha Radhakrishna	1. General status report about the executed E-SIGA 2021 (JS, RBR, CK & KYT)	Minutes: The two SI Exco motions that were subject to voting at E-SIGA 2021 were approved by the SI member groups. On August 17 SI President JS informed the SI member groups about the result in E-SIGA 2021 Mailout#5, according to our plan. The E-SIGA was completed successfully and the new statutes were approved unanimously.
4.0	14.30-14.40	Application to register SI	Jonny Sāgānger Radha Radhakrishna Kiat Y Tan Jim Leask	Application to register SI in Switzerland 1. Status report on the application (JS, RBR) 2. What needs to be done (JS, RBR) 3. Timeline for the application process (JS, RBR)	Minutes: ▪ new SI statutes 2021 signed by Jonny and Radha will be sent to the relevant authorities in Switzerland shortly. ▪ Swiss authorities have estimated they will need 2 to 3 months to process SI's application
5.0	14:40–15:05	SI policy on Servas homestays and Covid-19 (DDI)	Kiat Y Tan Jonny Sāgānger	SI Exco recommended policy for Servas homestays and covid-19 vaccination status, including other certificates	

5.1		Proposed Covid 19 Policy	Jonny Sägänger	<p>SI MTS (Jim and Paul) proposed a motion:</p> <ol style="list-style-type: none"> 1. SI Exco decision about SI policy on Covid-19, travels and hosting. 2. Motion - SI Covid-19 Hosting and Travel Policy 	<p>Minutes:</p> <p>SI Exco approved a "SI Covid-19 Hosting and Travel Policy".</p> <p><input type="checkbox"/> Jim Leask to write a brief summary of the policy 24 Aug 2021</p> <p><input type="checkbox"/> Jim Leask shares the summary with Jonny Sägänger and Carla Kristensen who will disseminate the policy a s a p to the SI member groups.</p>
6.0	15:05–15:10	Stretch legs.			
7.0	15:05–15:15	<p>SI Distant Vote (SI DV) November 2021</p> <p>(DEI)</p>	Kiat Y Tan Carla Kristensen Jonny Sägänger Radha Radhakrishna	<p>SI Distant Vote (SI DV) November 2021</p> <ol style="list-style-type: none"> 1. Any other SI Exco motions for the November SI DV 2021 except from the standard motions? 	<p>Minutes:</p> <p>Two motions will be presented. These are standard motions.</p> <ol style="list-style-type: none"> 1. To present the financial statements for the 2020-21 year to the members. 2. To get a SI Exco mandate from the members to appoint an auditor for 2021-22. Following the change in statutes approved in the E-SIGA, the auditor will be appointed for one year at a time. Our current auditors, Sen & Ray, being eligible, have offered themselves for reappointment.
8.0	15:15–15:25	SI GA 2022		<p>SIGA 2022/SICOGA 2022</p> <ol style="list-style-type: none"> 1. Status report on development of digital business meeting tools for SIGA 2022. (JS, PN (written report) 2. Proposals from Servas member/country groups to host SIGA 2022/SICOGA 2022 (JS, KYT) 	<p>Minutes:</p> <p>Postponed for next SI Exco meeting.</p>
9.0	15:25–15:35	<p>SI Exco member's verbal and written reports</p> <p>Questions about the reports, anyone?</p>	Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sägänger Radha Radhakrishna	<p>Please write your written reports and store here in Servas Confluence.</p> <p>SI President, SI P</p> <p>SI Membership & Technology Secretary, SI MTS</p> <p>SI Vice President, SI VP</p> <p>SI Treasurer, SI T</p> <p>SI Peace Secretary, SI PS</p>	<p>Minutes:</p> <p>Board members are requested to ask eventual questions directly to the persons who have written the reports.</p>

10.0	15:35–15:45	Open space for SI Exco member's proposed items Items anyone?	Kiat Y Tan Paige LaCombe Jim Leask Carla Kristensen Jonny Sägänger Radha Radhakrishna	1. International Day of Peace announcement (PLC) Link: Come walk with us	Minutes: - Come Walk with us - walking tour event September 18 @ 16:00 UTC
10.1			Kiat Y Tan	Proposal to appoint new members of SI DC (KYT)	Minutes: SI Exco appointed Janek Dzierawska and Anzhali Korab as members of the SI Development Committee (SI DC).
11.0	15:45–15:50	Next meetings – time and dates		Proposals: (Proposed regular time: third Sunday every month UTC 14.00-16.00 (1 hour later during summer months). The time and/or date gets adjusted if the ServasOnline Team meeting date is adjusted) 2021-09-19 UTC 14.00-16.00 2021-10-17 UTC 14.00-16.00 2021-11-21 UTC 14.00-16.00 2021-12-19 UTC 14.00-16.00	Minutes: Next meeting: Decision: 2021-09-19 UTC 14.00-16.00
12.0	15:50–16:00	Instant minutes	All	Review the minutes so they can be finalized.	
	Time:	End of meeting: 16:09 UTC	Paige LaCombe		

Task Summary

Incomplete Tasks from this meeting

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Jim Leask to write a brief summary of the policy 24 Aug 2021	24 Aug 2021	Jim Leask	2021-08-22 SI Exco Meeting agenda & minutes
<input type="checkbox"/> Jim Leask shares the summary with Jonny Sägänger and Carla Kristensen who will disseminate the policy a s a p to the SI member groups.		Jim Leask	2021-08-22 SI Exco Meeting agenda & minutes

Completed Tasks

Task report

Get going, no tasks completed yet.

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