DEPARTMENT OF HUMAN SERVICES BOARDS AND COMMISSIONS TABLE OF PROPOSED MODIFICATIONS

| ISSUE | MODIFICATION AND RATIONALE [Citing Bylaws change, if applicable] | |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--|
| | | |
| SA2020 Commission on Education | | |
| Name | Change name from SA2020 Commission on Education → City of San Antonio Commission on Education [Article I, Name] | |
| | Rationale: Distinguish between separate non-profit and City commission; Further City's vision beyond 2020 | |
| Purpose; | Strike references to SA2020 goals, indicators, measures and vision; reference general goals of Commission to impact | |
| Responsibilities | educational outcomes of SA residents [Article II, Purpose; Article III, Responsibilities] | |
| | Rationale: Further City's vision beyond 2020 | |
| Term Limit | Eliminate 2 two year term limit [Article IV, Membership; Section 2, Term of Membership] | |
| | Rationale: Change is consistent with current City Code, which allows for unlimited terms; allows for continued | |
| | service of active, contributing appointees | |
| Attendance | Allow appointing Councilmember, or Mayor in the case of at-large appointments, to review and determine whether to | |
| | remove a board member (change from 3 absences resulting in a recommendation to remove) [Article IV – Termination of | |
| | Membership] | |
| | Rationale: Councilmember (or Mayor if at large appointment) should decide since his or her representation is | |
| | affected; Change is consistent with current City Code regarding absences | |
| Subcommittees | Remove Standing Bylaws Evaluation Committee [Article VII – Subcommittees] | |
| | Rationale: Unnecessary requirement to have a standing committee meet regularly when evaluation may be | |
| | performed by forming a Special Committee if, and when, necessary | |
| Council | Strike reference to Educational Excellence Council Committee and replace with reference to "appropriate" Council | |
| Committee | Committee [Article IX – Reporting] | |
| Reporting | Rationale: Eliminates need to periodically update a named Council Committee | |
| SA2020 Commission on Strengthening Family Well-Being | | |
| Name | Change name from SA2020 Commission on Strengthening Family Well-Being → City of San Antonio Commission on | |
| | Strengthening Family Well-Being [Article I, Name] | |
| | Rationale: Distinguish between separate non-profit and City commission; Further City's vision beyond 2020 | |
| Purpose; | Strike references to SA2020 goals, indicators, measures and vision; [Article II, Purpose; Article III, Responsibilities] | |
| Responsibilities | Rationale: Further City's vision beyond 2020 | |
| Attendance | Allow appointing Councilmember, or Mayor in the case of at-large appointments, to review and determine whether to | |
| | remove a board member (change from 3 absences resulting in a recommendation to remove) [Article IV – Termination of | |
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| ISSUE | MODIFICATION AND RATIONALE [Citing Bylaws change, if applicable] | |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--|
| | | |
| City of San Antonio Higher Education Student Advisory Board | | |
| Appointment | Eliminate need for University nomination | |
| Process | Rationale: Simplifies appointment process which previously delayed appointment | |
| Bylaws | N/A (no modification) | |
| | New Bylaws proposed for Council Approval; substance consistent with Bylaws for other boards presented here | |
| | | |
| San Antonio Youth Commission | | |
| Bylaws | N/A (no modification) | |
| | New Bylaws proposed for Council Approval; substance consistent with Bylaws for other boards presented here | |
| | Bylaws | |
| Quorum | Consists of a majority of appointed members vs. a majority of seats on the Board [Article VI, Meetings, Section 1, Paragraph | |
| | [2] | |
| | Rationale: Proposed variation from the Boards and Commissions rules since it is difficult to reach quorum for a | |
| | student board with 22 seats; quorum based upon appointed members allows for fewer cancelled meetings due to | |
| | lack of quorum | |