

Appointment of other members of Governing Body

March 2024



Statute V:4 states that the method of appointment of the Junior Research Fellows, student members and other members of Governing Body may be prescribed in Regulations.

Junior Research Fellows

- 1. In accordance with Statute V:2.5 two Junior Research Fellows will be elected members of the Governing Body.
- 2. One of these Fellows will serve, *ex officio*, as a member of the Trustee Board, whilst the other will serve as the Fellows' representative on the Common Room Executive Committee. A Fellow may stand for only one position at a time. Their maximum term of office will be for as long as they continue to hold their Junior Research Fellowships at Linacre College.
- 3. An election will be held as soon as possible after it is known that there will be a vacancy. The election will be organised by the Common Room Executive Committee. Candidates may be invited to submit a short (<200 words) manifesto, if they wish, which should be published on line.
- 4. If there is only one candidate standing for a position then they will be deemed elected unopposed. If there is more than one candidate standing for a position then a ballot will be held. The ballot should be on-line and all current Junior Research Fellows should be eligible to vote.
- 5. The Junior Research Fellow members will have the right to participate in any discussion or vote held by Governing Body.

Student Members

- 1. In accordance with Statute V:2.7 three student members of the Common Room will be elected members of the Governing Body.
- 2. The Treasurer, Secretary and a Social Secretary of the Common Room will be appointed *ex officio* and their term of office will be for as long as they continue to hold their Common Room roles. If there is more than one Social Secretary, then one of them will be selected by the Common Room Executive Committee.
- 3. The student members will have the right to participate in any discussion or vote held by Governing Body.

Co-opted Members

In accordance with Statute V:2.9 other members may be co-opted to Governing Body.

A proposal to co-opt a member must be submitted to the Principal in writing, signed by no fewer than eight current members of Governing Body. The proposal should be submitted no less that one week before the meeting of Governing Body where it will be discussed. The proposal should state clearly the term of office (which may not exceed three years) and whether the co-opted member will have voting rights.

A co-opted member will be elected by a simple majority of members of Governing Body.