

Regular Meeting of Executive Committee of ANHS

Secretary Debarati Sen presiding officer

Held over the phone on April 25, 2018

Evening meeting

Present (3): Debarati Sen, Jana Fortier, Steve Fomar

Not Present: (3): Heather Hindman, Mona Bhan, David Citrin, Galen Murton, Pasang Sherpa, Jessica Birkenholtz, Rupak Shrestha

Minutes of EC Meeting

The minutes of the last Meeting were read and approved at this meeting.

Motions

“Whereas, it is the duty of the ANHS Executive Council to consult with the ANHS membership about significant actions being undertaken by the ANHS EC; whereas senior ANHS members have requested that we discuss the proposed Kathmandu Research Center (KRC) relocation with the members during the annual members meeting; whereas, the KRC EC Board is opposed to the relocation plan; we MOVE that 1) KRC remain in its current location; 2) that KRC continue to be funded at 2017 budget allocation levels for KRC; and, 3) we discuss the relocation plan with the ANHS members at the upcoming annual meeting.”

The motion passed with 4 votes in favor, 1 abstention, and no votes against the motion. There were 4 EC members who did not send in a vote or have a proxy vote on their behalf by the voting deadline. Our by-laws state that in such situations, a majority of the votes recorded "shall be considered to constitute the official decision of the Council."

Issues

The meeting only had one issue which was to go over whether or not to move KRC to a new location in the Social Science Baha (SSB). The reasons were discussed in favor of moving and in favor of remaining at the current location. Various documents were considered and all EC members had a copy of these documents. These included:

MOU between ANHS and KRC from 2017

MOU between ANHS and SSB from 2013

KRC Director's report of activities for 2017

KRC EC letter to the ANHS EC, April 25, 2018

KRC Development Committee's Discussion Document, December 2017

CAORC Membership criteria

CAORC membership application from 2013

ANHS Constitution

Various emails from ANHS general members after they learned of the plan to shut down KRC

Meeting adjourned at 8pm.