

AMS-SE Ad Hoc Committee Report

Submitted by:
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1. AMS-SE Chapter Bylaws Changes

1. Change **Article IV.A.4 Student Representatives of the Council of the Society**

Current Language

A. Officers and Terms of Office. The officers of the Chapter shall be the President, the Secretary-Treasurer, the Representative on the Council of the Society, and two Student Representatives on the Council of the Society.

4. Student Representatives on the Council of the Society. The Student Representative on the Council of the Society shall represent the Chapter at the Council meetings and the Student Representative meetings that take place during the annual meeting of the Society. In accordance with Article IV of the Society's bylaws, the Chapter shall elect two student members, preferably from different institutions, "who have embarked on doctoral programs in any field of musical scholarship" from the student membership to overlapping two-year terms as the Chapter's non-voting student representatives on the Council of the Society. One student shall be elected each year, during the Spring meeting, and may be elected to successive terms. In the event of a vacancy in the office, the President may appoint a student member of the Chapter to fill in the vacancy until the next Chapter meeting, at which time a student member shall be elected for the remaining tenure of the vacated office. The terms of student representatives shall begin with the annual meeting of the Council held at the time of the annual meeting of the Society and extend to the day immediately prior to the annual meeting of the Council approximately two years later. Terms begin on 1 August and end on 31 July.

Recommended Changes

A. Officers and Terms of Office. The officers of the Chapter shall be the President, the Secretary-Treasurer, the Representative on the Council of the Society, and two Student Representatives on the Council of the Society.

4. Student Representatives on the Council of the Society. The Student Representative on the Council of the Society shall represent the Chapter at the Council meetings and the Student Representative meetings that

take place during the annual meeting of the Society. ~~In accordance with Article IV of the Society's bylaws, the Chapter shall elect two student members, preferably from different institutions, "who have embarked on doctoral programs in any field of musical scholarship" from the student membership to overlapping two-year terms as the Chapter's non-voting student representatives on the Council of the Society.~~ The AMS-SE welcomes nominations of graduate-student members whose scholarship or creative activity focuses on music and/or sound. The students will have overlapping two-year terms as the Chapter's non-voting student representatives on the Council of the Society. One student shall be elected each year, during the Spring meeting, and may be elected to successive terms. In the event of a vacancy in the office, the President may appoint a student member of the Chapter to fill in the vacancy until the next Chapter meeting, at which time a student member shall be elected for the remaining tenure of the vacated office. The terms of student representatives shall begin with the annual meeting of the Council held at the time of the annual meeting of the Society and extend to the day immediately prior to the annual meeting of the Council approximately two years later. ~~Terms begin on 1 August and end on 31 July.~~ Terms begin in November at the National meeting and end on 31 July after a 2-year cycle.

2. Add to ARTICLE V. COMMITTEES

Add a new committee

E. Professional Development Committee. The Professional Development Committee shall work with the Program Committee and the Student Presentation Award Committee to program workshops, panels, etc. for faculty and students geared toward various research- and career-related issues. The membership will consist of a member of the Program Committee, a member of the Student Presentation Award Committee, and another AMS-SE Chapter member.

2. AMS-SE Website Change

1. Change AMS-SE Student Presentation Award

Current Language

Those wishing to be considered for the prize should so indicate immediately upon receiving notification that their paper has been accepted by the program committee. No later than 24 hours before the meeting, candidates must send the Chapter President an electronic file with the full text of their papers OR they may give the Chapter President three printed copies of their paper on the morning of the meeting.

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Chapter Recommendations

1. Financial

1. Increase the amount for the Student Presentation Award to \$250 (current amount is \$100)
2. Honorarium amounts for keynote speakers shall be set at \$500, unless a unanimous vote of the officers supports an appropriate increase in the keynote fee. This fee will stand for two years, after which a vote on revision will come before the AMS-SE body.
3. ~~Offering travel subventions for student presenters and first-time attendees at the chapter and national meetings, pending availability of funds~~ Student presenters and first-time attendees at the AMS-SE chapter and AMS national meetings can apply to the AMS-SE chapter for travel subventions. The subvention amount will be set by the President and Treasurer based on the availability of funds.

2. Publicity

1. Update the AMS-SE website
2. Provide a space to announce musicological events in the region
3. Advertising on the AMS-List (CFPs, meetings, other musicological events in the region)
4. Advertising on other lists