

INTERNATIONAL ASSOCIATION OF FEMINIST ECONOMICS
STATEMENTS POLICY MEMBER COMMITTEE CHARTER

I. PURPOSE AND POWERS

A. The Statements Policy Member Committee, (the “Statements Policy Committee”) shall assist and advise the Executive Committee of the International Association for Feminist Economics (“IAFFE”) to effectively plan and disseminate organizational statements and engage members in this process.

B. The Statements Policy Committee is authorized to carry out the following activities and other actions reasonably related to the Committee’s purposes or assigned by the Executive Committee or the Board from time to time to the extent permitted by applicable law, regulations, the Articles of Incorporation, and the bylaws, as amended from time to time.

Those activities include, but are not limited to:

1. developing, producing, and managing the capacity of IAFFE to issue statements about economic and other issues that are informed by IAFFE’s commitment to feminist economics, academic freedom, and the right to speak out on human rights.

2. developing the criteria for statements that are appropriate for IAFFE to issue and procedures for the development and approval of statements for IAFFE to issue. These criteria and procedures will include a role for members at large as well as those serving on the Statements Policy committee.

3. working together with other IAFFE Committees, such as Membership and Communications, to ensure that IAFFE’s policies on issuing statements are well known and that statements that have gone through the approval process for IAFFE-issued statements are circulated to news media, other associations with a similar mission to IAFFE, and to our members.

C. The Statements Policy Committee shall make recommendations to the Executive Committee related to the Statements Policy Committee’s purpose should proposals for additional activities emerge.

D. Liaison with the Executive Committee and Board

II. COMMITTEE MEMBERSHIP

A. The Statements Policy Committee shall consist of at least three IAFFE members. Each Statements Policy Committee member shall be approved by the Board for renewable annual terms.

B. The members of the Statements Policy Committee shall be appointed or reappointed by the Executive Committee within two months immediately following each IAFFE annual meeting.

C. Each member of the Statements Policy Committee shall continue as a member thereof until the end of annual term, or until, if earlier, her death, or resignation; provided, however, membership on the Statements Policy Committee shall automatically terminate upon termination of any member's membership with IAFFE.

D. The Chair of the Statements Policy Committee shall be selected by the committee and may be invited to the Executive Committee when discussing policy statements.

E. The Secretary of the Statements Policy Committee shall be designated by the Statements Policy Committee members.

III. COMMITTEE MEETINGS

A. The Statements Policy Committee shall meet at least once per quarter to fulfill its purpose.

B. The Statements Policy Committee may hold its meetings at such time or at such place as it shall determine from time to time. Written notice of such meetings shall be given on at least seven (7) days' notice, unless such notice has been waived. Written notice of the time and place for special meetings of the Statements Policy Committee, along with a statement of the purpose(s) of such meeting, shall be given on at least five (5) days' notice, unless such notice has been waived.

D. If the Chair of the Statements Policy Committee is not present at any meeting of the Statements Policy Committee, the members of the Statements Policy Committee shall appoint an acting Chair for such meeting.

E. The following procedures shall apply to all Statements Policy Committee meetings:

1. A quorum for meetings shall be a majority of the members, present in person or by telephone or other telecommunications device permitting all persons participating in the meeting to speak and hear each other.

2. The affirmative vote of a majority of the members of the Statements Policy Committee present at a meeting at which a quorum is present shall be the act of the Statements Policy Committee.

3. The Statements Policy Committee Secretary shall keep minutes of its proceedings; these shall be sent to all members within (7) days of the meeting, as well as filed with the records of meetings of the Statements Policy Committee and shall be submitted to the IAFFE Office or Secretary of the Executive Committee no later than the earlier of (i) sixty days after the Statements Policy Committee meeting or (ii) prior to the two regularly scheduled Board meetings.

4. The Executive Committee or any member of the Statements Policy Committee shall have the authority to call meetings of the Statements Policy Committee.

F. The Statements Policy Committee shall provide a report on its activities to the Executive Committee (4) weeks prior to each of the Board meetings.

APPROVED AND ADOPTED by resolution of the Board, June 28, 2021.