

Board Governance Committee

Department Chair	Topic
Daniel Lucas	Onur Tanglay

Report: <i>Please fill in each section to the best of your ability.</i>	
Issue	<p>Onur Tanglay has failed to perform his duties as the IYNA board treasurer. He has missed four board meetings without prior notification or follow-up and failed to vote on all board issues since his addition. He also failed to vote or abstain in board elections and has not participated in discussions about IYNA issues brought before the board.</p> <p>Records:</p> <p>5/26/18: https://docs.google.com/document/d/1QZT4p8HvHXsPeO8LphNekt-JtDYUERYT_HiUx0P272I/edit</p> <p>6/30/18: https://docs.google.com/document/d/1eh2xSIUkPZxBH4CgZvNskHAMF6h7UawZBujMQeNQpNA/edit</p> <p>8/04/18: https://docs.google.com/document/d/1WhUEBXpBa53Wvalf0YsMVAaNAadmvdBdaKojmwFq80Bg4/edit</p> <p>9/29/18: https://docs.google.com/document/d/1H8aOGm80U4yyXZ9iXpk4jphDnuN-ku9C0HxHcleYzOE/edit</p>
Attempts to Address This Issue	We have attempted many times on a multitude of platforms (Workchat, email, etc.) over many months to get in contact with Onur.
Results	Onur Tanglay continued to fail to perform his duties.
Proposed Action	Removal of Onur Tanglay from the IYNA Board of Directors.

VOTE DETAILS TABLE																												
DESCRIPTION	A vote to remove Onur Tanglay from the IYNA Board of Directors																											
VOTE OPENED	03 November 2018, 9:30 PM EST																											
TYPE	Board Governance Committee																											
VOTE CLOSED	06 November 2018, 10:00 PM EST																											
STATUS	CLOSED																											
VOTES BY MEMBERS	<table border="1"> <thead> <tr> <th>#</th> <th colspan="2">{Type 'IN FAVOR' or 'AGAINST' next to your name to indicate your vote}</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Alexander Skvortsov</td> <td>IN FAVOR</td> </tr> <tr> <td>2</td> <td>Jacob Umans</td> <td>IN FAVOR</td> </tr> <tr> <td>3</td> <td>Sojas Wagle</td> <td>IN FAVOR</td> </tr> <tr> <td>4</td> <td>Mallika Pajjuri</td> <td></td> </tr> <tr> <td>5</td> <td>Yasmeen Hmaidan</td> <td>IN FAVOR</td> </tr> <tr> <td>6</td> <td>Daniel Lucas</td> <td>IN FAVOR</td> </tr> <tr> <td>7</td> <td>Julia Shi</td> <td>IN FAVOR</td> </tr> <tr> <td>8</td> <td>Aayush Setty</td> <td>IN FAVOR</td> </tr> </tbody> </table>	#	{Type 'IN FAVOR' or 'AGAINST' next to your name to indicate your vote}		1	Alexander Skvortsov	IN FAVOR	2	Jacob Umans	IN FAVOR	3	Sojas Wagle	IN FAVOR	4	Mallika Pajjuri		5	Yasmeen Hmaidan	IN FAVOR	6	Daniel Lucas	IN FAVOR	7	Julia Shi	IN FAVOR	8	Aayush Setty	IN FAVOR
#	{Type 'IN FAVOR' or 'AGAINST' next to your name to indicate your vote}																											
1	Alexander Skvortsov	IN FAVOR																										
2	Jacob Umans	IN FAVOR																										
3	Sojas Wagle	IN FAVOR																										
4	Mallika Pajjuri																											
5	Yasmeen Hmaidan	IN FAVOR																										
6	Daniel Lucas	IN FAVOR																										
7	Julia Shi	IN FAVOR																										
8	Aayush Setty	IN FAVOR																										

SECRETARY APPROVAL: <i>(Signature & Date)</i>	Aayush Setty 11/13/18 <hr/> <i>Secretary, International Youth Neuroscience Association</i>
---	---