UAF STAFF COUNCIL MOTION 2013-236-1:

On February 19, 2013 at UAF Staff Council Meeting #236, the UAF Staff Council approved forwarding the following to its Elections, Membership, and Rules Committee, in order to codify the proposed changes into the UAF Staff Council Constitution and Bylaws with the expressed understanding that the Elections, Membership, and Rules Committee will return these to council as amendments to said documents for further approval by Staff Council (Vote: 14 For, 6 Against, 0 Abstentions):

MOTION:

UAF Staff Council moves to direct the Elections, Membership, and Rules Committee (EMR) to codify dividing the Elections, Membership, and Rules committee into two separate and distinct committees:

i. Elections Committee

ii. Membership and Rules Committee

EFFECTIVE: Immediately

REASONING: Current committee efforts focus primarily on elections, resulting in fewer membership and rules based issues to be addressed. The change is also designed to increase participation by creating more focused bodies.

[Signature]
Juella Sparks, Staff Council President

[Date]

3/12/13