UAF Staff Council Motion 2013-239-17
Motion to Postpone Action on Draft Motion 2013-239-15 until the October 2013 Staff Council Meeting

UAF Staff Council unanimously passed the following motion at Staff Council Meeting #239 on May 16, 2013.

MOTION:

UAF Staff Council moves to postpone action on draft Motion 2013-239-15 until the October 2013 Staff Council Meeting.

EFFECTIVE: Immediately

REASONING: Draft Motion 2013-239-15 is directly associated with draft Motions 2013-239-8, 2013-239-9, and 2013-239-10 which were postponed until the October 2013 Staff Council Meeting.

Juella Sparks, Staff Council President

Date

Attached:

- Draft Motion 2013-239-15: Motion to Amend the UAF Staff Council Bylaws to Allow Proxies to Attend Meetings In Place of Staff Council Representatives
UAF Staff Council Motion 2013-239-15
Motion to Amend the UAF Staff Council Bylaws to Allow Proxies to Attend Meetings In Place of Staff Council Representatives

MOTION:

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to allow for representation by proxy.

EFFECTIVE: Immediately

REASONING: The use of proxies would allow a unit's voice to be heard in the absence of their elected representative. This also allows those not familiar with Staff Council to learn more about the organization.

CAPS = Addition
[[ ]] and/or strike-through = Deletion

Section 3.C.

II. If a representative is unable to attend a meeting, it is the responsibility of the representative to contact [[an alternate for that unit to attend in their place as a]] SOMEONE TO SERVE AS THEIR proxy. FOR UNIT REPRESENTATIVES, THE PROXY MUST BE FROM THAT UNIT. FOR AT-LARGE REPRESENTATIVES, THE PROXY CAN BE FROM ANY UNIT. THE PROXY HAS THE SAME VOTING RIGHTS AS THE REPRESENTATIVE FOR WHOM THEY ARE FILLING IN. SOMEONE WHO IS A CURRENT REPRESENTATIVE ON STAFF COUNCIL CAN BE A PROXY FOR ANOTHER STAFF COUNCIL REPRESENTATIVE. Excused absences will be granted for members at the discretion of the President.

Section 3.E.III

d. Voting shall be limited to representatives and/or A designated [[alternates]] PROXY THROUGH USE OF [[by-using]] secret ballots on site and using voice vote for the outlying areas.

Section 5.A.VII.

d. Membership is not limited to Staff Council representatives or [[alternates]] OR A DESIGNATED PROXY.

Section 7.

B. The presence of a majority of the representatives or their designated [[alternates]] PROXIES, either in person or by electronic media, shall constitute a quorum.