UAF Staff Council Motion 2013-242-4
(Previously presented as 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

The following motion to amend the UAF Staff Council Bylaws was unanimously approved, by roll-call vote, at Staff Council Meeting #242 on September 17, 2013. The following Staff Council Representatives voted in favor of this motion:

Adam Kane
Kirsten Bey
Mary Alice Short
Debbie Gonzalez
Debbie Coxon

Greg Simpson
Juan Goula
Robin Weinant
Trish Winners
Jennifer Youngberg

Jeannette Altman
Richard Machida
Chris Bek

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.

Brad Krick, UAF Staff Council President

Date

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Approved
Section 3.C.

II. If a representative is unable to attend a meeting, it is the responsibility of the representative to contact 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 proxy through use of 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 a designated proxy.

Section 7.

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