The UAF Staff Council passed the following motion at its Wednesday, 14 October 2009 Staff Council Meeting # 201 (20 yahs, 1 abstain):

MOTION:

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The UAF Staff Council Committee moves to revise the Bylaws Section 4. Officers President-Emeritus/Emerita as attached:

CAPS = Addition

[[ ]] = Deletion

Revised: [[5/6/2009]] 10/14/2009

A. PAST PRESIDENT [[President-Emeritus/Emerita]]

I. The duties of the PAST PRESIDENT [[President-Emeritus/Emerita]] shall be to:

   a. Provide advice, guidance, and continuity for the President and Vice-President positions.

   b. The position will have no specified duties other than those assigned to it by the current President and Vice-President.

   c. Assigned duties to the PAST PRESIDENT [[President Emeritus/Emerita]] position require approval of the Staff Council.

II. The term of office shall be until the current President completes their term of office. The PAST PRESIDENT [[President-Emeritus/Emerita]] officer position may be vacated for a representative or alternate position on Staff Council if the existing PAST PRESIDENT [[President-Emeritus/Emerita]] is elected to represent their unit. The office may also be vacated upon an approval vote of the President, Vice-President, and Staff Council.
EFFECTIVE: Upon Chancellor’s Approval

RATIONALE: Staff Council at the request of Chancellor Rogers is changing the Emeritus title in the Bylaws to read as past president. The term Emeritus conflicts with the Board of Regents Faculty Chapter 04.04 under section 04.04.070. Emeritus Status.

[Signature]
Staff Council President

[Signature]
UAF Chancellor

[Signature]
Date

[Signature]
Disapprove

10/23/09
Date