UAF Staff Council Motion 2013-239-5
Motion to amend the bylaws of the University of Alaska Fairbanks Staff Council to Change the name of the Staff Council ‘Administrative Committee’ to the Staff Council ‘Executive Board.’

UAF Staff Council unanimously approved the following motion (Motion 2013-239-5), at Staff Council Meeting #239 on May 16, 2013.

MOTION

UAF Staff Council moves to amend the following bylaws of the University of Alaska Fairbanks Staff Council in order to change the name of the Staff Council ‘Administrative Committee’ to the UAF Staff Council ‘Executive Board’:

EFFECTIVE: Immediately

REASONING: Changing the name of the ‘Administrative Committee’ to the ‘Executive Board’ provides a more encompassing description of the group’s purpose.

CAPS = Addition

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

Section 5. Committees

A. Permanent Committees

I. The Permanent Committees shall be:
   a. [Administrative Committee]] EXECUTIVE BOARD
   b. Elections, Membership, and Rules Committee
   c. Staff Affairs Committee
   d. Rural Affairs Committee
   e. University Advocacy

II. [Administrative Committee]] EXECUTIVE BOARD

Section 4. Officers

B. Vice-President

I. The duties of the Vice-President shall be to:
   a. Serve as chairperson of the [Administrative Committee]] EXECUTIVE BOARD.

Section 6.
E. The [[Administrative Committee]] EXECUTIVE BOARD shall schedule a reading, discussion, and vote of the proposed amendment(s) at the next scheduled meeting of the UAF Staff Council after distribution of the copies.

[Signature]

Juella Sparks, Staff Council President

5/31/13 Date