University of Alaska Fairbanks
Staff Council
Motion 2016-269-1
Approved
March 7, 2016

The University of Alaska Fairbanks unanimously approved the following motion on March 7, 2016, by roll call vote:

For: Jessica Allard  Brad Krick  Evelyn Pensgard
   Jessica Armstrong  Lena Krutikov  Chad Oleson
   Kara Axx  Jessica MacCallum  Wendy Rupe
   Chris Brooks  Brandi Marrero  Carrie Santoro
   Susie Frei  Jenell Merrifield  Samara Taber
   Jane Groseclose  Kaydee Miller  Christina Thompson
   Stacey Howdeshell  Sue Mitchell  Amanda Wall
   Connie Huizenga  Mathew Mund  Lesli Walls
   Phil Jacobs  Emilie Nelson  Trish Winners
   Kimberly Knudsen  Melissa Parks

Against: (none)

UAF Staff Council Motion 2016-269-1
Motion to Amend UAF Staff Council Bylaws to Clarify the Bylaws Amendment Process and Reestablish Quorum Requirements.

MOTION:
UAF Staff Council moves to amend the organization’s Bylaws to clarify the bylaws amendment process and reestablish quorum requirements, as follows:

EFFECTIVE: Immediately

REASONING: This motion amends, adds, and strikes language in both Sections 6 and 7 to clarify the amendment process and align the Staff Council quorum requirements with Robert’s Rules of Order. Grammatical changes are made to Sections 6.D. and 6.F. Section 6.G. is removed as we believe this body should abide by its bylaws as a whole—as Robert’s Rules state—or change them using due process. Quorum is defined in Section 7.A. as a simple majority rather than 51%, and is expanded to include individuals who are
Section 6. Amendments

D. Once verified, the Membership and Rules Committee will forward the THE PROPOSED AMENDMENT to the Executive Board for addition to the draft agenda of the next Staff Council meeting. The proposed amendment will be distributed before the next Staff Council meeting.

F. Approval of amendment(s) to the Bylaws requires a quorum and two-thirds vote of all UAF STAFF COUNCIL members representatives present AND eligible to vote in the UAF Staff Council. The vote will be by HELED BY roll call vote.

H.G. Suspension of bylaws must cite the specific section to be suspended and be approved by a two-thirds vote of the Staff Council members present.

Section 7. Quorum

A. A majority shall consist of QUORUM IS MET WHEN A SIMPLE MAJORITY 51% of the total count of Staff Council Representatives OR THEIR DESIGNATED PROXIES, EITHER IN PERSON OR BY ELECTRONIC MEDIA, IS PRESENT AT A UAF STAFF COUNCIL MEETING.

B. The presence of a majority of the representatives or their designated proxies, either in person or by electronic media, shall constitute a quorum. A QUORUM IS MET AT STAFF COUNCIL PERMANENT AND AD HOC COMMITTEE MEETINGS WHEN MORE THAN ONE INDIVIDUAL IS IN ATTENDANCE, EITHER IN PERSON OR BY ELECTRONIC MEDIA.