ATTACHMENT #5 UAF STAFF COUNCIL #201 October 14, 2009 SUBMITTED BY NICHOLE KLOEPFER

DRAFT MOTION:

The UAF Staff Council Committee moves to revise the Bylaws Section 4. Officers

President-Emeritus/Emerita as attached:

CAPS = Addition

[[]] = Deletion

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-Emeritius/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 tile in the Bylaws to read as past president. The term Emeritus conflicted with the Board of Regents Faculty Chapter 04.04 under

section 04.04.070. Emeritus Status.