

Attachment 1

Elections, Membership and Rules Committee meeting 6/14/2011 Meeting Notes and Minutes

Invited: Brad Havel, Shawn Houston, Gary Newman, Kala Hansen, Joyce Stephens, Walker Wheeler (chair)

In Attendance: Brad Havel, Shawn Houston, Walker Wheeler (chair)

The agenda was only focused on the implications of Staff Council's agreement to treat OIT as a continuous body for terms of representation on Staff Council. The alleged unintended side affect is that a non-UAF participant of council can qualify according to the Constitution and Bylaws for the Office of President and Vice President. Although we are not worried about the impact of a non-UAF person fulfilling the offices of President or Vice President, we agreed that this should be addressed in the Bylaws to remove any future confusion, if it is to be addressed at all. The original spirit of the Constitution and Bylaws only ever considered the possibility of a subset of UAF staff to be able to be on council and as a result, is not written to scope down who can be involved as a representative or officer.