

**UAF Staff Council Motion 2013-239-16**

**Motion to Postpone Voting on Draft Motions 2013-239-8, 2013-239-9, and 2013-239-10 until the October 2013 Staff Council Meeting - At the Latest**

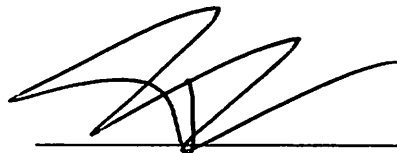
UAF Staff Council unanimously approved the following motion at Staff Council Meeting #239 on May 16, 2013.

**MOTION:**

UAF Staff Council moves to postpone action on draft Motion 2013-239-8, draft Motion 2013-239-9, and draft Motion 2013-239-10, regarding alternate and at-large representative seats on Staff Council until no later than the October 2013 Staff Council meeting.

EFFECTIVE: Immediately

REASONING: Rural Affairs is concerned about the effects that these motions could have on rural campus representation on Staff Council. The committee would like additional time to discuss the matter.



Juella Sparks, Staff Council President

5/31/13  
Date

**Attached:**

- Attachment 239-8: Motion 2013-239-8 (Draft)
- Attachment 239-9: Motion 2013-239-9 (Draft)
- Attachment 239-10: Motion 2013-239-10 (Draft)

**UAF Staff Council Motion 2013-239-8**

**Motion to Amend the UAF Staff Council Bylaws to Remove Alternate Seats on Staff Council**

**MOTION:**

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to remove alternate seats from Staff Council.

EFFECTIVE: Immediately

REASONING: At-large seats may allow more people to participate on Staff Council even if there is no open seat in their specific Staff Council Unit.

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**CAPS** = Addition

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

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**Section 3.**

**~~[[B. Alternates~~**

- ~~I.—There shall be one non-voting alternate for every representative. Alternates are ranked by number of votes received or date appointed.~~
- ~~II.—Vacancy of a representative's seat shall be filled by the first alternate of that unit and the alternate shall serve the remainder of the term.~~
- ~~III.—Vacancy of the alternate seat will be filled in good faith by the representative(s) choosing an eligible person from their unit, with approval by the President through the Elections, Membership, and Rules Committee.~~
- ~~IV.—If an elected representative is unable to attend a meeting, the representative will request that a (the) designated alternate attend and act as proxy.~~
- ~~V.—The alternate must indicate they are acting as proxy for a specific representative during Roll Call. When acting as proxy the alternate will have the same voting rights as the representative.~~
- ~~VI.—Alternates are encouraged to participate in permanent, ad hoc, and external committees and will have full representative rights within the committee(s).]]~~

**UAF Staff Council Motion 2013-239-9**

**Motion to Amend the UAF Staff Council Bylaws to Add Five At-Large Representative Seats to Staff Council**

**MOTION:**

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to add five at-large representative seats to Staff Council.

EFFECTIVE: Immediately

REASONING: At-large seats may allow more people to participate on Staff Council, as opposed to alternate seats, even if there is no open seat in their specific Staff Council Unit.

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**CAPS** = Addition

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

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**Section 3. Membership**

**A. Representation**

**VII. THERE SHALL BE FIVE AT-LARGE REPRESENTATIVE SEATS ON STAFF COUNCIL. THERE IS NO UNIT OR GEOGRAPHICAL DESIGNATION TO THESE FIVE AT-LARGE MEMBERS. AT-LARGE REPRESENTATIVES SHALL BE ELECTED BY ALL ELIGIBLE VOTING MEMBERS.**

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**Section 3. Membership**

**B. AT-LARGE REPRESENTATIVES**

**I. A VACANCY OCCURRING DURING THE TERM OF AN AT-LARGE REPRESENTATIVE SHALL REMAIN UNFILLED UNTIL THE NEXT ELECTION. IF THE VACANCY IS DURING THE FIRST YEAR OF A TWO YEAR TERM, THERE WILL BE A 'SPECIAL' ELECTION TO FILL THIS POSITION AT THE NEXT ELECTION CYCLE. THE REMAINING TERM WILL CONTINUE TO BE ON THE SAME ELECTION ROTATION AS THE POSITION WAS ORIGINALLY INTENDED.**

**Motion 2013-239-9 - Continued**

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**Section 3. Membership**

**D. Length of Terms**

**III. AT LARGE REPRESENTATIVES SHALL BE NUMBERED 1, 2, 3, 4, & 5. AT-LARGE REPRESENTATIVES FILLING POSITIONS 1, 3, & 5 SHALL BE ELECTED IN ODD NUMBERED YEARS. AT-LARGE REPRESENTATIVES FILLING POSITIONS 2 & 4 SHALL BE ELECTED IN EVEN NUMBERED YEARS.**



**UAF Staff Council Motion 2013-239-10**

**Motion to Amend the UAF Staff Council Bylaws to Reflect the Recent Addition of Five At-Large Representative Seats to Staff Council**

**MOTION:**

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to reflect the recent addition of five at-large representative seats on Staff Council.

EFFECTIVE: Immediately

REASONING: Five at-large representative seats were recently added to Staff Council. These changes update the bylaws to reflect this change.

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**CAPS** = Addition

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

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**Section 3.A.**

**III. UNIT** Representatives shall be elected from and by the unit they will represent.

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**Section 3.A.**

**VII. A VACANCY OCCURRING DURING THE TERM OF A UNIT REPRESENTATIVE SHALL BE FILLED BY SOMEONE VOLUNTEERING FROM THAT UNIT, SUBJECT TO APPROVAL OF THE PRESIDENT AND THE ELECTIONS COMMITTEE**

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**Section 3.D.**

**II.** Even numbered unit representatives **[ [and-alternates] ]** up for reelection shall begin their term on an even numbered year. Odd numbered unit representatives **[ [and-alternates] ]** shall begin their term on an odd numbered year.

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**Section 3.E.**

**II.** The elections for **UNIT** representatives **[ [and-alternates] ]** shall adhere to the following:

Motion 2013-239-10 - Continued

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**Section 7. Quorum**

- A. A majority shall consist of 51% of the total count of ~~[[unit]]~~ STAFF COUNCIL representatives ~~[[on-Staff Council]]~~.

DRAFT