

**UAF Staff Council Motion 2013-239-17**

**Motion to Postpone Action on Draft Motion 2013-239-15 until the October 2013 Staff Council Meeting**

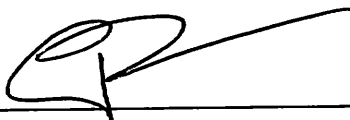
UAF Staff Council unanimously passed the following motion at Staff Council Meeting #239 on May 16, 2013.

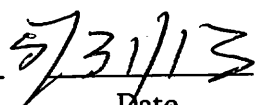
**MOTION:**

UAF Staff Council moves to postpone action on draft Motion 2013-239-15 until the October 2013 Staff Council Meeting.

EFFECTIVE: Immediately

REASONING: Draft Motion 2013-239-15 is directly associated with draft Motions 2013-239-8, 2013-239-9, and 2013-239-10 which were postponed until the October 2013 Staff Council Meeting.

  
\_\_\_\_\_  
Juella Sparks, Staff Council President

  
\_\_\_\_\_  
Date

**Attached:**

- Draft Motion 2013-239-15: Motion to Amend the UAF Staff Council Bylaws to Allow Proxies to Attend Meetings In Place of Staff Council Representatives

**UAF Staff Council Motion 2013-239-15**

**Motion to Amend the UAF Staff Council Bylaws to Allow Proxies to Attend Meetings In Place of Staff Council Representatives**

**MOTION:**

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to allow for representation by proxy.

EFFECTIVE: Immediately

REASONING: The use of proxies would allow a unit's voice to be heard in the absence of their elected representative. This also allows those not familiar with Staff Council to learn more about the organization.

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**CAPS** = Addition

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

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**Section 3.C.**

- II. If a representative is unable to attend a meeting, it is the responsibility of the representative to contact ~~[[an alternate for that unit to attend in their place as a]]~~ **SOMEONE TO SERVE AS THEIR** proxy. **FOR UNIT REPRESENTATIVES, THE PROXY MUST BE FROM THAT UNIT. FOR AT-LARGE REPRESENTATIVES, THE PROXY CAN BE FROM ANY UNIT. THE PROXY HAS THE SAME VOTING RIGHTS AS THE REPRESENTATIVE FOR WHOM THEY ARE FILLING IN. SOMEONE WHO IS A CURRENT REPRESENTATIVE ON STAFF COUNCIL CAN BE A PROXY FOR ANOTHER STAFF COUNCIL REPRESENTATIVE.** Excused absences will be granted for members at the discretion of the President.
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**Section 3.E.III**

- d. Voting shall be limited to representatives and/OR A designated ~~[[alternates]]~~ **PROXY THROUGH USE OF [[by-using]]** secret ballots on site and using voice vote for the outlying areas.
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**Section 5.A.VII.**

- d. Membership is not limited to Staff Council representatives or ~~[[alternates]]~~ **OR A DESIGNATED PROXY.**
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**Section 7.**

- B. The presence of a majority of the representatives or their designated ~~[[alternates]]~~ **PROXIES**, either in person or by electronic media, shall constitute a quorum.