

UAF Staff Council Motion 2013-239-6

Motion to Amend the UAF Staff Council Bylaws to Add the Past President to the UAF Staff Council Executive Board as an Ex-Officio Member

UAF Staff Council passed the following motion, Motion 2013-239-6, as amended on the floor, at Staff Council Meeting #239, on May 16, 2013:

MOTION:

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to add the Past President as an ex-officio member of the Executive Board with voting rights only in the event of a tie.

EFFECTIVE: Immediately

REASONING: The Past President is extremely knowledgeable of Staff Council who can assist the Administrative Committee in making key decisions.
Additionally, the committee needs a codified mechanism for breaking a tie vote.

CAPS = Addition

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

Section 4. Officers

C. Past President

- I. The duties of the Past President 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 position require approval of the Staff Council.
 - d. **SERVE AS AN EX-OFFICIO MEMBER OF THE EXECUTIVE BOARD OF STAFF COUNCIL. AS EX-OFFICIO, THE PAST PRESIDENT SHALL NOT VOTE UNLESS THERE IS A TIE. IF THERE IS A TIE, THE PAST PRESIDENT SHALL CAST THE DECIDING VOTE.**

Motion 2013-239-6 - Continued

Section 5.A.

II. ~~[[Administrative Committee]]~~ EXECUTIVE BOARD*

- a. The Vice-President shall be the chairperson.
 - b. Other members of the committee shall be:
 - 1. Chairpersons of the permanent committees
 - 2. Special appointments of the President or Vice President
 - 3. PAST PRESIDENT OF STAFF COUNCIL AS AN EX-OFFICIO MEMBER
-

* Section 5.A.II. was amended to read "Executive Board" by Motion 2013-239-5, which was passed immediately before this motion at the May 16, 2013 Staff Council Meeting. The text above lists both old and new revisions resulting from Motion 2013-239-5.



Juella Sparks, Staff Council President

5/31/13
Date