

**UAF Staff Council Motion 2013-242-4**  
**(Previously presented as 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**

The following motion to amend the UAF Staff Council Bylaws was unanimously approved, by roll-call vote, at Staff Council Meeting #242 on September 17, 2013. The following Staff Council Representatives voted in favor of this motion:

Adam Kane	Greg Simpson	Jeannette Altman
Kirsten Bey	Juan Goula	Richard Machida
MaryAlice Short	Robin Weinant	Chris Beks
Debbie Gonzalez	Trish Winners	
Debbie Coxon	Jennifer Youngberg	

**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.

  
\_\_\_\_\_  
Brad Krick, UAF Staff Council President

  
\_\_\_\_\_  
Date

**UAF Staff Council Motion 2013-242-4 (Continued)**

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**CAPS** = Addition

**[[ ]]** and/or **strikethrough** = 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.