

**University of Alaska Fairbanks
Staff Council**

Motion 2014-254-1 – Approved

UAF Staff Council passed the following amendment to the UAF Staff Council Bylaws on Oct. 22, 2014, at Staff Council Meeting #254. This motion was approved by roll-call vote as follows:

For	For (cont.)	For (cont.)
Jessica Desrochers	Jane Groseclose	Nate Bauer
Jesse Atencio	Juan Goula	Earl Voorhis (Proxy for J. Toivanen)
Lawrence Murakami	Jeff Baxter	
Janine Smith	Dean Ojala (Proxy for T. Winners)	Abstained
Jan Kristenson	Susan Sanborn	Richard Machida

UAF Staff Council Motion 2014-254-1

Motion to Amend the UAF Staff Council Bylaws to Correct Text Errors Pertaining to the UAF Staff Council ‘Executive Board’

MOTION:

UAF Staff Council moves to amend the Bylaws of the University of Alaska Fairbanks Staff Council, as follows, to replace remaining instances of the ‘Administrative Committee’ with ‘Executive Board.’

EFFECTIVE:	Immediately
REASONING:	Changing the name of the ‘Administrative Committee’ to the ‘Executive Board’ corrects references remaining from recent changes to the UAF Staff Council committee structure.

CAPS = Addition

strike through = Deletion

F. Special Appointments

- I. Special appointments are made by the President;
- II. Serve at the pleasure of the President;
- III. Will expedite a specific duty of the President or Vice President;
- IV. Will report to the President, and Staff Council ~~Administrative Committee~~ EXECUTIVE BOARD;
- V. Can be made for the following duties: and
 - a. Staff Alliance Representation for the President.
 - b. Staff Alliance Representation for the Vice President.

Section 4. Officers

A. President

- I. The duties of the President shall be to:
 - a. Preside over meetings.
 - b. Serve as member of the ~~Administrative Committee~~. EXECUTIVE BOARD
 - c. Serve on the UAF Governance Coordinating Committee
 - d. Serve on the System Governance Council.

UAF Staff Council Motion 2014-254-1 (cont.)

- e. Attend and report Staff Council issues to Faculty Senate
- f. Meet with the Chancellor.
- g. Appoint ad hoc committees.
- h. Provide leadership in issues of concern to UAF staff.
- i. Report to the Staff Council on the outcome of all relevant meetings and events in which the President participates.
- j. Serve as representative on Staff Alliance or make a special appointment to serve on Staff Alliance in their place.
- k. Confirm appointments to external committees.



Chris Beks, UAF Staff Council President

11/14/14

Date