

**UNIVERSITY OF ALASKA FAIRBANKS
STAFF COUNCIL
MOTION 2014-255-4
APPROVED**

UAF Staff Council unanimously approved the following motion, at Staff Council Meeting #255, on Nov. 18, 2014. This motion was approved by roll-call vote as follows:

FOR

Jesse Atencio

Nate Bauer

Jeff Baxter

Jessica Desrochers

Kim Eames

Jane Groseclose

Juan Goula

Jan Kristenson

Jessica MacCallum

Richard Machida

Lawrence Murakami

Sherrie Rahlfs

Susan Sanborn

Janine Smith

Lesli Walls

Trish Winners

UAF Staff Council Motion 2014-255-4


Motion to amend the UAF Staff Council Bylaws to Remove Responsibility of Maintaining Staff Council Membership List from the Membership and Rules Committee's Official Charge

MOTION:

UAF Staff Council moves to amend the bylaws of the University of Alaska Fairbanks Staff Council, as follows, to eliminate Section 5.IV.b.1.

EFFECTIVE: Immediately

REASONING: The terms 'Unit designations' and 'Unit compositions' were in need of explanations in order clarify the official charge of the Membership & Rules Committee. Also, the duty of maintaining a membership list is most effectively done by the Staff Council Executive Secretary who is apprised of changes to the list in a timely and consistent manner.



Chris Beks, President, UAF Staff Council

12/2/14

Date

Motion 2014-255-4 (cont.)

CAPS = Addition

~~strikethrough~~ = Deletion

Section 5. Committees

IV. Membership and Rules Committee

- a. The chairperson shall be elected from the committee members.
- b. The committee shall have the following responsibilities:

~~1. — Review unit composition and maintain a membership list~~

~~2.~~ 1. Review and maintain the Bylaws and Constitution to reflect the needs of the body.

~~3.~~ 2. Review unit designations **AND COMPOSITIONS**, and generate petitions for unit changes as required; **WHERE UNIT 'DESIGNATIONS' REFERS TO THE ORGANIZATIONAL UNITS MAKING UP A STAFF COUNCIL UNIT AND 'COMPOSITION' REFERS TO INDIVIDUALS WITHIN A UNIT.**

~~4.~~ 3. Accept petitions for proposed changes to unit designations **AND UNIT COMPOSITIONS** from constituents.

~~5.~~ 4. Based upon guidelines set forth in the Staff Council Constitution and elsewhere in these Bylaws, review unit change petitions prior to forwarding them to the Staff Council body as motions for formal action

~~6.~~ 5. Responsible for parliamentary procedure of the Staff Council meetings.