

SC 269

Motion 2016-269-1- Approved

Attachment 269-1

University of Alaska Fairbanks

Staff Council

Motion 2016-269-1

Approved

March 7, 2016

The University of Alaska Fairbanks unanimously approved the following motion on March 7, 2016, by roll call vote:

For:

Jessica Allard
Jessica Armstrong
Kara Axx
Chris Brooks
Susie Frei
Jane Groseclose
Stacey Howdeshell
Connie Huizenga
Phil Jacobs
Kimberly Knudsen

For (cont.)

Brad Krick
Lena Krutikov
Jessica MacCallum
Brandi Marrero
Jenell Merrifield
Kaydee Miller
Sue Mitchell
Mathew Mund
Emilie Nelson
Melissa Parks

For (cont.)

Evelyn Pensgard
Chad Oleson
Wendy Rupe
Carrie Santoro
Samara Taber
Christina Thompson
Amanda Wall
Lesli Walls
Trish Winners

Against: (none)

UAF Staff Council Motion 2016-269-1

Motion to Amend UAF Staff Council Bylaws to Clarify the Bylaws Amendment Process and Reestablish Quorum Requirements.

MOTION:

UAF Staff Council moves to amend the organization’s Bylaws to clarify the bylaws amendment process and reestablish quorum requirements, as follows:

EFFECTIVE: Immediately


REASONING: This motion amends, adds, and strikes language in both Sections 6 and 7 to clarify the amendment process and align the Staff Council quorum requirements with Robert’s Rules of Order. Grammatical changes are made to Sections 6.D. and 6.F. Section 6.G. is removed as we believe this body should abide by its bylaws as a whole—as Robert’s Rules state—or change them using due process. Quorum is defined in Section 7.A. as a simple majority rather than 51%, and is expanded to include individuals who are

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participating via telecommunication. Section 7.B. decreases quorum requirements for committee meetings from a majority to two or more participants.

DocuSigned by:

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April 5, 2016

Faye Gallant, President, UAF Staff Council

Date

Motion 2016-269-1 (cont.)

CAPS = Addition

~~strike through~~ = Deletion

Section 6. Amendments

D. Once verified, the Membership and Rules Committee will forward ~~to~~ **THE PROPOSED AMENDMENT** to the Executive Board for addition to the draft agenda of the next Staff Council meeting. The proposed amendment will be distributed before the next Staff Council meeting.

F. Approval of amendment(s) to the Bylaws requires a quorum and two-thirds vote of all **UAF STAFF COUNCIL members** representatives present **AND** eligible to vote ~~in the UAF Staff Council~~. The vote will be **by HELD BY** roll call vote.

~~H.G. Suspension of bylaws must cite the specific section to be suspended and be approved by a two-thirds vote of the Staff Council members present.~~

Section 7. Quorum

A. ~~A majority shall consist of~~ **QUORUM IS MET WHEN A SIMPLE MAJORITY 51%** of the total count of Staff Council Representatives **OR THEIR DESIGNATED PROXIES, EITHER IN PERSON OR BY ELECTRONIC MEDIA, IS PRESENT AT A UAF STAFF COUNCIL MEETING.**

B. ~~The presence of a majority of the representatives or their designated proxies, either in person or by electronic media, shall constitute a quorum.~~ **A QUORUM IS MET AT STAFF COUNCIL PERMANENT AND AD HOC COMMITTEE MEETINGS WHEN MORE THAN ONE INDIVIDUAL IS IN ATTENDANCE, EITHER IN PERSON OR BY ELECTRONIC MEDIA.**