To address the specific issue, EMR decided to do two things.

- 1. Draft a motion that would change a specific Bylaw subsection to include verification of UAF employment.
- Call for a vote at the coming Staff Council Meeting to verify the concern with the rest
 of Staff Council. If a majority believe we need to scope who can be President or Vice
 President beyond the current criteria, then we will present the drafted motion and call
 for a vote on it.

During meeting discussion, we decided to put the decision on whether or not to look at amending the bylaws to the rest of staff council for decision. In the event that the majority is in favor of modifying the bylaws, then this is the motion I have drafted to put forward to then be voted on. Please review and comment.

Thank you,

Walker

2011/218/01

Draft Motion:

The UAF Staff Council moves to modify the bylaws to handle the unanticipated implications of providing council representation to a group that is not wholly composed of UAF staff.

Whereas: Under the current SC Constitution and Bylaws, a non UAF affiliated individual, who has been elected or appointed to Staff Council as a Representative or Alternate would be eligible for the Office of President and Vice President.

Be it moved that: Section 3. E. III. f. of the bylaws be modified to read as follows: "A successful candidate election to office is valid upon confirmation of UAF employment and supervisor approval."

Effective: Immediately

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