

SC 274 - APPROVED

MOTION 2016-274-1  
Attachment 274-1

**University of Alaska Fairbanks**  
**Staff Council**  
**Motion 2016-274-1**  
***APPROVED***

**Motion 2016-274-1:**

**Motion to Ratify Executive Board’s Approval of Motion 2016-E-3 – Motion to Cancel Aug. 2016 Staff Council Meeting #273**

UAF Staff Council unanimously approved the following motion at Staff Council Meeting #274, on Sept. 12, 2016.

**MOTION**

UAF Staff Council moves to ratify Staff Council ‘Motion 2016-E-3: Motion to cancel Staff Council Meeting #273- Aug. 2016,’ as previously approved by the Executive Board.

EFFECTIVE: Immediately

RATIONALE: UAF Staff Council officially transferred power to its Executive Board from June 6, 2016 to the August 15, 2016, Staff Council Meeting (#273) (Motion 2016-272-1). Due to unforeseen circumstances, Staff Council Meeting #273 could not be held on Aug. 15, 2016. Following an informal poll of all Staff Council members, the Executive Board approved Motion 2016-E-3 on July 29, 2016 by electronic vote. This action cancelled the previously scheduled Aug. Staff Council Meeting. The current motion ratifies this decision made by the Executive Board on behalf of Staff Council.

DocuSigned by:  
*Faye Gallant*  
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Faye Gallant, President

September 13, 2016

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Date