

University Area Commission | Governance Committee Report
Meeting Details: Wednesday May 3, 2017, Northwood and High Building, Started PM and Ended PM

Attendance: (P: Present, A: Absent, E: Excused, G: Guest, R: Resigned) Doreen Uhas-Sauer(E), Lauren Squires (P), Steve Volkmann (A), Alex Wesaw (P), Omar Elhagmusa (A) and David Hegley (P)

1. There was no quorum therefore no business could be conducted.
2. Members who were present reviewed some of the language and the following proposals were made for consideration at the next Governance Committee meeting:
 - **By laws and Election rules where changes were proposed**
 - Article VI Section 1
 - Current: Elections shall be held on the Wednesday preceding the first Saturday in November and again on the first Saturday in November of each year. All elections shall be secret ballot. Elections shall be determined by plurality vote.
 - Proposed: Elections shall be held on a Saturday between the last Saturday in October and the second Saturday in November. The final date will be set based on method established under Article VI Section 10 of these by laws. Elections shall be determined by plurality vote.
 - Election Rule 2.6
 - Current: Candidates may withdraw from the ballot no later than 4:30 pm on the Thursday prior to the *first day* of elections. Upon notice of a candidate's death or disqualification, the Board shall remove the candidate's name from the ballot.
 - Proposed: Candidates may withdraw from the ballot no later than 4:30 pm on the Thursday prior to the election. Upon notice of a candidate's death or disqualification, the Board shall remove the candidate's name from the ballot.
 - Election Rule 7.7
 - Current: There must be at least one polling location on each day of voting. Locations and total number of polls are at the discretion of the election Committee.
 - Proposed: There must be at least one polling location. Locations of the polls are at the discretion of the Board of Elections
 - **Standing Rule:**
 - Proposed: In the year 2017 the University Area Commission Elections will be held on November 4, 2017. This will be the only day of elections and this rule will expire at the start of the annual meeting in January 2018.

Next meeting is June 7, 2017 @ 6:00 PM in Room 100 of the Northwood and High Building