

University Area Commission Motion To Change By Laws

First Reading of Proposed Changes As Described Below November 15, 2017

Motion made in Governance Committee 11/1/17: Motion to change the following By Laws, Election Rules and Adding a Standing Rule.

Goal:

1. Eliminate the issues the Commission has every two years when all the Appointed, Nominated and at least 3 of the District Commissioner seats are up.

By Law Change:

- Article I, Section 4, Paragraph f:
 - A quorum shall be eleven commissioners *for all meetings with the exception of the annual meeting. The quorum at the start of the annual meeting shall be 60% of the Commissioners with terms that are not expiring at the start of the annual meeting.* Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

Additional Information:

Per Article II Section 3: Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

- New Commissioners take office at the beginning of the annual meeting

Per Article VI Section 10: The Board of elections shall establish the date of elections for the year within the restrictions set by Article VI Section 1 as part of the Boards report provided to the Commission at the start of the Annual meeting. Upon acceptance of the Boards report the Board will be discharged from its responsibilities.

- The first item of business at the annual meeting is Board of elections report.