



UEC policies voting summary, July 13, 2018

UEC Members present: Sowjanya Gollapinni (Chair), Leo Aliaga-Soplin, Fernanda Psihas, Joseph Zennamo (not present; proxy: Gavin Davies), Carrie McGivern, Sarah Demers (remote), Brian Nord, Thomas Strauss (remote), Jiyeon Han, Tammy Walton, and Gavin Davies.

Others: Kim Pearce (Users Office)

Policies: <https://indico.fnal.gov/event/17457/contribution/10/material/slides/0.pdf>

Policy#1: Sub-committee Chair Policy (Sponsors: UEC Procedures Task Force & UEC Chair)

Policy#1a: *SC chairs are voted into office with a simple majority of the UEC membership.*

Voting on the full policy#1a: Yes: 8; No: 4

Result: Passed

Policy#1b: *Following the UEC chair election, a nomination period is opened during which nominations, including self-nominations, are made for SC chairs.*

Amendment 1: Modify to "Following the UEC chair election, a nomination period is opened during which nominations, including self-nominations, are made for SC chairs and co-chairs, by all members in the room." (by Thomas)

Voting on Amendment 1: Yes: 6; No: 6

Result: Didn't pass

Amendment 2: Amend to "Following the UEC chair election, a nomination period of 2 weeks is opened during which nominations, including self-nominations, are made for SC chairs, by old and new members in the UEC." (drop co-chairing) (by Sowjanya)

Voting on Amendment 2: Yes: 5; No: 7

Result: Didn't pass

Voting on the unamended full policy (was called to question): Yes: 6; No: 6

Result: Didn't pass

Policy#1c: *Each nominee must present their vision for the SC and relevant experience. All nominees must leave the room for anonymous voting by the UEC membership following a brief discussion period.*

Policy was called to question almost immediately.

Voting on the unamended full policy: Yes: 7; No: 5
Result: Didn't pass

Policy#1d: Deputy SC Chairs are appointed by the relevant SC Chair.

Voting on the unamended full policy: Yes: 11; No: 1

Result: Passed

Policy#2: Progress Tracking Act (Sponsor: B. Nord)

- a. During the first meeting with new Members in a new term, the previous term's Sub-Committee Chair will present on the goals, activities, achievements, unfinished business from that term. The incoming Sub-Committee Chair will present on the goals and strategic plan for the coming term. The incoming Sub-Committee Chair will also furnish a summary of their past work in the area relating to the Sub-Committee.***
- b. If passed, this provision takes effect immediately.***

Amendment 1: To the second sentence, add: ““incoming SC chair, after elected into the role, will present on the goals and strategic plan for the coming term.”

No second, Amendment 1 does not move forward.

Called to question.

Voting on the full policy: Yes: 3; No: 9

Result: Didn't pass

(ran out of time for the rest of the policies. The Sponsor for policies 2—7 withdrew the policies. There will be no more discussion on them in the future meetings.)