



UEC policies voting notes, June 22, 2018

UEC Members present: Sowjanya Gollapinni (Chair), Leo Aliaga-Soplin, Fernanda Psihas, Joseph Zennamo, Carrie McGivern, Sarah Demers (remote), Brian Nord, Thomas Strauss (remote), Jiyeon Han, Tammy Walton, and Gavin Davies.

Others: Griselda Lopez (Global Services)

Policies: <https://indico.fnal.gov/event/17218/contribution/11/material/slides/0.pdf>

Sub-committee Organization and Reviews – Slide 9

Policy#2:

Proposed Amendment#1 to policy 2: Remove “Typically” and then add at the end “with special dispensation to serve a dual role permissible with a 2/3rd voting of the UEC.”

Voting on Amendment#1:

Yes: 5; **No:** 6

Result: Amendment#1 didn’t pass

Proposed Amendment#2 to policy 2: Remove “Typically”

Voting on Amendment#2:

Yes: 8; **No:** 3

Result: Amendment#2 passed

Proposed Amendment#3 to policy 2: After “...serve in one of these roles” add “in a given year”

Voting on Amendment#3:

Yes: 10; **No:** 1

Result: Amendment#3 passed

Voting on the full policy#2 with amendments #2 and #3:

Yes: 10; **No:** 1

Result: policy#2 passed

Policy#3:

Voting on the full policy#3 as listed in slide 9:

Yes: 11; **No:** 0

Result: policy#3 passed

Policy#4:

Proposed Amendment#1 to policy#4: Add an effective date in the end “This policy is effective starting 2019-2020 term.”

Voting on Amendment#1:

Yes: 5; **No:** 6

Result: Amendment#1 didn't pass

Voting on the full policy#4 as listed on slide 9: Voting on the full policy (with no amendments) due to reaching the time limit

Yes: 6; **No:** 5

Result: policy#4 didn't pass