



## **UEC policies voting notes, May 4, 2018**

**Attendees:** Sowjanya Gollapinni (Chair), Leo Aliaga-Soplin, Fernanda Psihas, Joseph Zennamo, Carrie McGivern, Sarah Demers (remote), Brian Nord, Thomas Strauss (remote) and Frank Chlebana.

**Users' Office:** Jessica Jensen and Stacey Vassallo (substituting Kim Pearce)

**Policies:** <https://indico.fnal.gov/event/16799/contribution/10/material/slides/0.pdf>

### **Policy 1. Voting process (applicable only for the May/June UEC meeting) – Slide 5**

**Yes:** 11

**No:** 0

**Result:** passed

### **Policy 2. Creation of UEC Policy Documents – Slide 6**

**Proposed Amendment:** Modify the policy to state that the policy documents will be stored in the UEC archives

**Voting on Amendment:**

**Yes:** 11;      **No:** 0

**Result:** Amendment passed

**Voting on the amended full policy:**

**Yes:** 11;      **No:** 0

**Result:** passed

### **Policy 3. Procedure for UEC Chair Election – Slide 7**

**Proposed Amendment 1:** state that the people running for chair can also vote (append to point 6): "Voting is done by all members"

**Voting on Amendment:**

**Yes:** 9;      **No:** 2

**Result:** Amendment passed

**Proposed Amendment 2:** Add to point 9 on Slide 7 – "If the outgoing chair is part of the tie, it would be broken by whoever is overseeing the process."

**Voting on Amendment:**

**Yes:** 10;      **No:** 1

**Result:** Amendment passed

**Voting on the amended full policy (includes the two amendments above):**

**Yes:** 10;      **No:** 1

**Result:** passed

**Policy 4. Forming a new UEC Sub-committee – Slide 8**

**Proposed Amendment 1:** Change 2/3<sup>rd</sup> fraction to majority

**Voting on Amendment:**

**Yes:** 3;           **No:** 8

**Result:** Amendment didn't pass

**Proposed Amendment 2:** Add language that “allows a time period between proposal and voting for demonstrating abilities and will be used to address points of concerns”

**Voting on Amendment:**

**Yes:** 6;           **No:** 5

**Result:** Amendment didn't pass

**Voting on the full policy:**

**Yes:** 9;           **No:** 2

**Result:** passed

**Policy 5. Retiring a UEC Sub-committee – Slide 8**

**Yes:** 9;           **No:** 1

**Result:** passed

**Sub-committee Organization and Reviews – Slide 9**

**Policy 1:**

**Proposed Amendment to policy 1:** Add "It is expected that the chair report to the full UEC the results of the review"

**Voting on Amendment:**

**Yes:** 10;           **No:** 0

**Result:** Amendment passed

**Policy 2:**

**Proposed Amendment to policy 2:** Remove “Typically” and add “exception in the case where there is a 2/3<sup>rd</sup> vote”

**Out of time for voting, will continue at the June 22<sup>nd</sup> meeting.**