

#### **ACTION ITEM 4 Bylaws Proposed Changes to Voting Containers**

**Purpose:** This action item is to eliminate the Library 'container' for FS voting representation and adding Eric Walsh to the Support Services 'container'.

Eric contacted the committee requesting that the Library container be eliminated, and he be moved to the Support Services. Such a move does not change the voting representatives for Support Services as that container currently has two.

**Reasons for this action:**

1. A container of one does not represent a group as do the other voting containers. Eric would actually have more voice and a wider perspective in the SS container as well as the backing of that group should it be needed.
2. As the only member and representative for his container, Eric is required to attend faculty senate. *He is the only faculty member with that responsibility.* Given most people rotate into FS as voting representatives, this is not equitable. Additionally, because he is the sole member of his container, finding a proxy is rather troublesome.
3. Eric also serves on several other committees, including the Library Committee. Having this responsibility makes for cumbersome scheduling that can impact one's regular workload.
4. Library staff is currently quite limited with just one other fulltime classified staff member. The FS duty can conflict with other staff plans (i.e., a day off) because one full-time staff member needs to be in the library.