

MEMORANDUM

TO: Fort Wayne Senate

FROM: Nominations and Elections Committee

DATE: 21 January 2015

SUBJECT: Amendment to the Bylaws of the Fort Wayne Senate: Nominations and Elections

DISPOSITION: Request the Senate vote on the attached amendment to the Senate Bylaws

WHEREAS, technology has changed significantly since the Bylaws of the Senate and the procedures for conducting elections were first written; and

WHEREAS, technology can allow the Nominations and Elections Committee to conduct elections in a more efficient manner;

BE IT RESOLVED, that the Bylaws of the Fort Wayne Senate be amended as indicated below to give the Nominations and Elections Committee greater flexibility in determining the best method of conducting elections (language being replaced is ~~crossed-out~~; new language is in **bold**):

5.1.5 ~~The names of nominees proposed for any Senate committee or subcommittee by the Nominations and Elections Committee shall be circulated with the agenda for the meeting at which their election is to take place; Senators may make additional nominations from the Senate floor.~~ **The Nominations and Elections Committee shall establish the procedure for, and conduct, such votes as are required among the Senators and the Faculty.** The Nominations and Elections Committee shall place at least two names in nomination for each vacancy on the Executive Committee.