

Staff Senate By-Laws

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Total Number of People in Division	# of Representatives
1 to 99	2
100-199	4
200-299	8
300 or greater	16

This datawill guidethe Nomination and Election Committee in determining the number of members to be elected for each division/unit.

Section3. Memberand Officer Termsof Office

- 1. Representatives shall serve a two (2) year term to begin the first day of July and to end on the last day of June.
- 2. No member may serve more than two (2) consecutive terms but may levelted after a one (1) year interval.
 - The only exception to this blaw is for PresidenElect if their fifth year is as PastPresident. See Article 4 Section 3 for additional details.
- 3. If a representative changes their division during their term of office, the following procedures will be implemented based on the circumstances:
 - Vacancy in New Division:
 - If there is a vacancy in representation for the new division, the representative will assume the role immediately and be up for reelection for the new division in the upcoming etiens.
 - No Vacancy in New Division:
 - If there is no vacancy for their new division, the representative will continue to serve on Staff Senate without a specific division assignment until the next elections.
 - Alternatively, if there is less than a full semester remaining before the next elections, the representative will continue to represent their original division and will be eligible for reelection for the new division in the upcoming elections.
 - Reelection Process:
 - Any representative changing division during their term will automatically be included in the reelection process for their new division.
 - It is important to note that this provision does not extend the representative's term, but rather may lead to an early conclusion if not reappointed by thenew division.

- 5. Any Representative who is discharged from their position upon the accrual of three (3) absences may appeal the removal in person at the next called executive board meeting by giving a minimum five (5) business day written notice of intent to the President of Staff Senate.
- 6. Any Representative discharged from their position will not be eligible for reelection to Staff Senate for one (1) election cycle.

Article IV. EXECUTIVE BOARD

Section1. Members

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election term when the current President will assume that position.

Article V. ELECTIONS

Section1. ElectionTerm

- 1. EachStaff Senate Representative will blectedby open balloto serve awo-yearterm.
- 2. Onceelected,eachStaff Senate willrepresenall eligible Staff.
- 3. Election of Staff Senate Representatives sall be held every May to become ffective July 1st of the current fiscal year.

Section 2. Ad- Hoc Nominations and Election Committee

The Past President shall serve as the Chair of the inations and Election Committee. The Chair of the Nominations and Election Committee shall not be a candidate or re-election to Staff Senate during the year of service as Nominations and Election Committee Chair. The Nominations and Election Committee may make necessary modifications to operating procedure for the nomination and election of representatives, ubject to majority vote approval of the Staff Senate, consistent with these guidelines: nominations will be held for a two week period, and the results of the election will be announced early in the month of May.

Schedule for Nominations and Elections

Nominations Period —stlweek of March through^r week of March (this weekperiod allows time to solicit nominations from any divisions that did **reatch** the minimum and to create ballots)

Election Period – the week of March through through the April

Counting of Ballots and Announcement of New Membersd-week of April through '3' week of April

Section3. Nomination Procedures for General Body Representatives

Nominations of candidates for Staff Senate may be made by any of SHSU Staff, regardless of Division. The nominee's notified by the Nominationsand Election Committee and mustagreeto have their name on the election ballot. The Nominations and Election Committee is responsible for verifying eligibility of nominees and for assuring that a minimum number of candidates are nominated from each Division. The minimum number will bestated in Article III. If the minimum number of candidates is not reached through the nomination process, the Nominations and Election Committee will solicit the respective Division(s) to meet the minimum number.

Section4. Proceduresfor Electionsfor General Body Representatives

1. Nominations: Nomination forms will be solicited by Division and the nominees will be verified by the advoc Nominations and Election Committee. Thenad-Nominations

- and Election Committee will publish a schedated nomination forms available all eligible Staff. The ad hoc Nominations and Election Committee shall verify eligibility, willingness of nominees or run and to serve, in writing, and shall inform the nominees of meeting times, attendance equirements, he time commitment required, and that this is a voluntary position with no additional compensation.
- 2. Ballots: Theadhoc Nominations and Election Committee shall prepare and distribute ballots in the same manner as the nomination forms. Tilsene maximum number of nominees within division. Thead-hoc Nomination and Election Committee will establish a schedule and ballots that are available to all eligible Staff. Ballots may be physical or electronic. Regardless the method of voting, each staff member will be afforded only one ballot / one vote.
- 3. Counting Ballots: The aboc Nominations and Election Committee shall count the ballots and present preliminary results to Staff Senate for certification. At least three Committee membe shall countthe ballots. In the event of a tie vote, the ad-hoc Nominations and Election Committee will prepare a reaff ballot, repeat the election process, and present the results to the Staff Senate.
- 4. Announcement of Election Results: The Chairhef Nominations and Election Committeewill notify newRepresentativesIndinvite themto attendthe next meeting of Staff Senate as guests. Election results will be given to the Secretary for publication.
- 5. Election Records: In the event paper ballots are used, all ballots will be sealed and held for three (3) months after the announcement of results. If no allegations of election disputes or error are brought forward, the ballots will be destroyed. Lists of the vote tabulationshallbesecured and maintained by Staff SenateSecretar for three years from the date of the election.
- 6. Election Disputes: The President of the Staff Senate shall accept and investigate all election disputes and determine what, if any, irregularities occurred during the election process. The President shall take whatever remedial action necessary to settle the dispute.

Section5. Nominations & Election of Officer Positions

- 1. Officers shallbe elected every May to become effective uly 1st.
- 2. Nominations for officer positions will be made at the May general body meeting.
- 3. All nomineesmustacknowledgeheir willingnessto serveasan ExecutiveBoard Member.
- 4. The Presiden Electnominee (s) must be at the beginning of their two-year Staff Senate term (s). Their term will be extended by one (1) year in accordance with these Bylaws.
- 5. If voting is necessarycandidateseceivingthe highestnumber of votes from Staff Senate Representatives longwith the approval of the sitting Executive Board Members will be considered appointed to that position for the following term.
 - 1. If voting is not necessarythe sitting ExecutiveBoardMemberswill providefinal approval on candidates running for our posed positions.
- 6. Ties will be decided by run-off elections. In the event of more . 60TJ 7.45 -07.52 -11j 1.-0]f011j 1.66

Article VI. MEETINGS

Section1. Schedule of Meetings

In the absence of quorum:

- 1. The President may only make announcements of an informative nature.
- 2. Any busines transacte its invalid.
- 3. The Executive Board may convene and vote on-tiemesitive issues that require immediate action and port the outcome to the Staff Senate at the reduced Staff Senatemeeting for example an emergency meeting called by the University President.

Section4. Voting

Only electedStaff SenateRepresentativesnay vote.

- 1. A quorumis required for Staff Senate vote betaken.
- 2. Voting on motions and issues brougherfore the StafSenate shall be by voice or show of hands, unless roll call vote or vote by secreballot is requested by a Representative. Roll call votes are recorded in the minutes.
- 3. EachRepresentativis entitledto onevote.
- 4. No proxy votesare permitted.
- 5. A simplemajority vote of the Representatives resent, and oting shall decide aquestion, and the President shall break any tie vote.

Section5. Floor Privileges

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- extraordinary performance in their duties, as the Spotlight on Staff for the month. In addition, the committee may assist other committees and officers with visibility and public relations, including but not limited to flyers, announcements, newsletters, mass emails, and other promotional activities.
- 2. Special Events Committee: This committee shall promote the Staff Senate to the University and surrounding communities foster staff pridework with the appropriate University offices and news services to publicize the Staff Senate and its activities, and planandcoordinate activities where staff can meet their Representatives indlearnabout Staff Senate activities and service opportunities.
- 3. Staff Development Committee: This committee shall create and host an annual program to provide staff with learning and development opportunities. In addition, the committee will collaborate with HumanResource to provide training programs that are beneficial to Staff.
- 4. Staff Affairs Committee: This committee shall address concerns brought forth by the University President, Staff Senate Executive Board, and the Staff Seclaterig, but not limited to administrative policy and procedures, staff evaluations, parking and transportation, and campus safety. This committee shall identify, analyze, and formulate recommendations issues affecting SHSU's staff members. The recommendation shall be reported to the Staff Senate and the Executive Board for adoption by the Staff Senate. This committee shall present recommendations to the leadership of SHSU and advocate on behalf of Staff.

Section5. AdHoc Committees hep

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Constitution and Bylaws Committee: The committee is made up of the Executive Board. This committee shall review the Constitution and Bylaws as needed to assess the continued

AMENDMENTS TO THE BYLAWS:

October2021- ChangeChairto PresidentChangeChair- Electto President- Elect, change Past Chair to Past President, and to remove council from Staff Council and change to Staff Senate.

April 2018-Article III. MEMBERSHIP, Article IV. OFFICERS Article V. ELECTIONS, Article VI. MEETINGS