

Highlander Union Governing Board Meeting

Wednesday, June 5th, 2024
10:00am-11:00am, HUB 260

I. Call to Order

II. Approval Of Minutes

III. Approval of Agenda

IV. Chair's Report

V. Food Service Report

VI. HUB Report: Brendan O'Brien, HUB Director

1. HUB Butterfly Fellows Presentation (Kemuel Perez)
2. Board Vacancies Update
3. Thank you!

VII. Public Forum

VIII. Subcommittee Report

IX. Old Business

1. HUB 24-25 Budget Approval
2. Scooter Ban and Racks Update

X. New Business

1. Chair-Elect Vote
2. Advanced Reservation Requests

XI. Adjourn

Nominations from the Floor

As soon as the president opens nominations from the floor, any member can bring forth a nomination. However, the rules for a member nominating a candidate are the same as for the nominating committee. A member should know beforehand if the person he or she wishes to nominate is both eligible and willing to serve.

When the nomination is from the floor:

- A member does not have to get recognition, and often in small assemblies, a member can call out a name while still seated.
- A person can nominate himself or herself.
- A nomination does not need a second.
- A member can be nominated for more than one office.

- A member can't nominate more than one person for an office until everyone has had the opportunity to make nominations.
- Nominees do not have to leave the room during the nominations, when the vote is taken, or when the vote is counted.
- The presiding officer can continue presiding, even if he or she is one of the nominees for the office.
- A member can rise and decline the nomination during the nominating process.
- After each nomination, the president repeats the name to the assembly.
- Usually the president closes nominations when no further nominations come forward from the assembly.
 - If at any time during the nominating process a member realizes that he or she will be unable to serve if elected, the member should stand and request that his or her name be removed from nomination. Removing your name during the nomination process is better than waiting until after you are elected.

Election by Voice Vote (Recommend for one candidate)

When there is only one candidate for office, election by voice vote is a good method to use if the bylaws do not stipulate how the election should take place. However, any time an election occurs by voice vote, members forfeit their right to write in a candidate.

When more than one person has been nominated and the election is by voice vote, the chair takes the vote on the candidates in the order in which they were nominated. Members must remember to vote yes for the candidate that they want and vote no for the other candidates. The first candidate to receive a majority vote wins.

The presiding officer takes the vote this way:

President: All those in favor of Member G for president, say "Aye." Those opposed say "No."

The president then announces the vote:

President: The ayes have it, and Member G is elected president.

If Member G loses, the chair announces the result this way:

President: The noes have it, and Member G is not elected. All those in favor of Member X for president say "Aye." Those opposed say "No."

Individual ballots

In the second way of taking a ballot vote, the tellers' committee (Secretary) gives members a blank piece of paper after nominations have been closed for an office. The members write the name of the person they wish to see elected for that office on the blank piece of paper. The tellers then collect the ballots and count them, and the chair of the tellers' committee reads the report. The president declares who is elected and proceeds to take nominations for the next office.

