

**HUMBOLDT STATE UNIVERSITY**  
**University Senate**

**Resolution to Require Roll Call Votes in *Bylaws***

#16-14/15-CBC – 1/27/15 – First Reading

RESOLVED: That the University Senate of Humboldt State University amend the *University Senate of Humboldt State University Bylaws and Rules of Procedure* as attached to require roll call votes; and be it further

RESOLVED: That procedures for recording roll call votes be established in the Standing Rules.

*RATIONALE: As a democratically-elected body, and as recommended by the American Institute of Parliamentarians' Standard Code of Parliamentary Procedure, members' voting records should be open for review by constituents. This allows voters to assess the voting patterns of Senators for a better informed electorate.*

In the *Bylaws*, this would be found under 2.9 Final Discussion and Voting

**2.9 Final Discussion and Voting:** Final discussion and voting on policy matters and/or committee recommendations shall be preceded by specific notice of such pending action in the published agenda of the Senate meetings.

2.91 No action shall be taken on a substantive proposal other than amendments thereto at a meeting of the Senate unless that proposal and supporting information have been circulated in writing to members of the Senate at least three working days before that meeting. This rule may be suspended by a two-thirds majority.

2.92 ~~2.92~~ Voting on motions to approve resolutions, sense of the senate items and other action items that do not require general consent will be taken by calling the roll of the Senate.

~~2.93~~ 2.94 During a meeting of the Senate, a member of the Senate may request that the vote on a motion be taken by roll call. If as many as five members of the Senate support the request, the vote shall be taken by calling the roll of the Senate. A roll call vote on any other motion not listed in 2.92 shall be taken if requested by a member of the Senate

2.94 ~~2.95~~ ~~Unless objections are raised immediately following a Senate vote,~~ The terms “unanimous” or “without dissent” shall be used in the minutes when all votes are affirmative. Unanimous shall mean an affirmative vote without abstentions. Without dissent shall mean an affirmative vote with abstentions.

2.95 ~~2.92~~ Policy recommendations adopted by the Senate shall be recorded in the minutes of the meeting at which they were adopted and shall be formally presented to the President of the University after approval of the minutes.

2.96 ~~2.93~~ The Senate, upon two-thirds vote of the membership of the Senate present, may declare that an emergency exists and that a given policy recommendation or other matter before it requires immediate presentation to the President of the University or other appropriate agent.

Current *Bylaws*:

- 2.91 No action shall be taken on a substantive proposal other than amendments thereto at a meeting of the Senate unless that proposal and supporting information have been circulated in writing to members of the Senate at least three working days before that meeting. This rule may be suspended by a two-thirds majority.
- 2.92 Policy recommendations adopted by the Senate shall be recorded in the minutes of the meeting at which they were adopted and shall be formally presented to the President of the University after approval of the minutes.
- 2.93 The Senate, upon two-thirds vote of the membership of the Senate present, may declare that an emergency exists and that a given policy recommendation or other matter before it requires immediate presentation to the President of the University or other appropriate agent.
- 2.94 During a meeting of the Senate, a member of the Senate may request that the vote on a motion be taken by roll call. If as many as five members of the Senate support the request, the vote shall be taken by calling the roll of the Senate.
- 2.95 Unless objections are raised immediately following a Senate vote, the terms “unanimous” or “without dissent” shall be used in the minutes when all votes are affirmative. Unanimous shall mean an affirmative vote without abstentions. Without dissent shall mean an affirmative vote with abstentions.