**Academic Staff Assembly Motion/Resolution Cover Page**

**Resolution/Motion Title:** Resolution to Approve Candidate Eligibility for **ASA #:** 696

Transitioning UW-Extension Academic Staff

**Sponsor(s):** ASEC

**Individuals/Committees Consulted:** Nominating Committee, UW-Extension Academic Staff Council

**Background/Purpose:**

Currently, UW-Extension academic staff are not eligible to be considered for academic staff shared governance appointments until they transition on July 1, 2019. This means for regular openings on committees and election slates, the earliest UW-Extension academic staff would be able to serve is July 1, 2019.

This resolution would allow UW-Extension academic staff to be eligible to be nominated to committees or stand for election on election slates this spring for appointment terms that begin on July 1, 2019, the same date they transition. If approved, academic staff within UW-Extension will be given the opportunity to complete the committee interest survey. The Nominating Committee can then use this information when putting together slates and nominations.

**Distribution (if approved):**

Rebecca Blank, Chancellor

Sarah Mangelsdorf, Provost

Laurent Heller, Vice Chancellor for Finance and Administration

Casey Nagy, Interim Vice Provost for Extension and Public Media

Matt Cogger, Chair, UW-Extension Academic Staff Council

Andrea Cool, Secretary of Faculty and Staff, UW-Extension

**A vote in favor of this means** your district supports including academic staff from UW-Extension who will transition on July 1, 2019 in nominations for committees and election slates made by the Nominating Committee for appointments beginning July 1.

**A vote against this means** your district does not support including academic staff from UW-Extension who will transition on July 1, 2019 in nominations for committees and election slates made by the Nominating Committee for appointments beginning July 1.

**Meeting Guide**

(Can be used by meeting participants to track amendments/changes to resolutions or motions up for consideration)

**Main Motion/Resolution Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment Aye \_\_\_\_\_\_ Nay \_\_\_\_\_

If aye, amendment now included in main motion. If nay, main motion not amended.