

1 **Resolution Number:** 402-2021

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3 **Title:** Amendment to the Bylaws, Article VII Elections, Section 2 Voting

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5 **Reference Committee Assignment:** Governance

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7 **Sponsor(s):** 2020-21 Governance Committee

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9 **Financial Impact:** None

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11 **Board of Trustees Comments:** The board recommends a yes vote.

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13 **Reference Committee Comments:** The reference committee recommends a yes vote.

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15 **Background:** The 2020-21 Governance Committee proposes this language to clarify the  
16 advancement to a second ballot should there only be three candidates for president/vice  
17 presidents.

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## RESOLUTION

21

22 **Resolved,** that the Bylaws, Article VII Elections, Section 2 Voting be amended as follows:

23

24 ARTICLE VII ELECTIONS

25

26 Section 2. Voting

27

28 A. President and Vice Presidents

29

30 The first ballot lists the names of all official candidates for president/vice presidents.

31 **Should there only be three candidates running for president/vice presidents, all**

32 **candidates automatically advance to the second ballot.** Each delegate votes for

33 three different candidates and only ballots with exactly three different candidates

34 selected are valid. The first ballot determines the president/vice presidents and the

35 three candidates receiving the most votes advance to the second ballot. In the case

36 of a tie, more than three candidates will advance to a subsequent ballot containing

37 the remaining candidates' names. Balloting will continue until the president/vice

38 presidents are determined in the same manner as the first ballot.

39

40 **Action:** The Chair moves 402-2021 with a recommendation of a yes vote and to be placed on  
41 the Consent Calendar.