**UA Resolution # 1**

**Resolution to Make Bylaw Changes Regarding Establishment of Policy Advisory Group Liaison**

**Sponsored by: David Bunck, Vice Chair of the University Assembly**

**Whereas**, the University Assembly (the Assembly) has been authorized to designate a representative to serve on its behalf in the Policy Advisory Group (PAG);

**Whereas,** engagement with PAG is a basic part of the Assembly’s engagement in the university’s policymaking process;

**Whereas,** Resolution 3 was passed by the Assembly on November 13, 2012 to reflect the bylaws changes below, but no implementing legislation was approved to update the Assembly’s bylaws;

**Be it therefore resolved,** the following article is added to the bylaws of the Assembly:

Article 6: Liaisons to Other Organizations

6.1 Liaisons

At its annual organizational meeting, as soon as is practical thereafter, or whenever a vacancy arises, the Assembly will appoint a liaison, or liaisons, as appropriate to serve as its representative on the following bodies:

* Policy Advisory Group

6.2 Appointment and Removal

Each liaison may be appointed or removed by the same procedure as for appointing or removing a member of a standing committee.

**Resolved,** that these changes also be reflected on the Assembly’s website and in any other place where the Assembly’s bylaws are published and that the Vice Chair of the Assembly follow up within 30-days to verify that these changes have been made.

**Respectfully Submitted,**

David Bunck

Vice Chair, University Assembly