

2023 SCANA MOTION CHART

| TYPE OF MOTION | WHO VOTES? | REQUIREMENTS TO PASS |
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| Regular Guideline Changes | GSRs in attendance at AREA; but shall never be less than 50% of the number of active meetings. | 2/3rds |
| Emergency Guideline Changes: <u>Step One</u> : Motion to not send back to groups <u>Step Two</u> : Motion vote | <u>Step One</u> : Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meeting's. <u>Step Two</u> : Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meeting's. | <u>Step One</u> : 2/3rds <u>Step Two</u> : 2/3rds |
| Financial Motions | GSRs in attendance at AREA; but shall never be less than 50% of the number of active meetings | 2/3rds |
| RSC Motions from AREA | Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meeting's. | 2/3rds |
| Any Other Motions not addressed in guidelines | Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meeting's. | Simple Majority |
| Sub-Committee Motions to affirm that Sub-Committee's annual guidelines | Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meeting's GSRs are present | Simple Majority |
| Sub-Committee Chairpersons and Vice-Chairpersons CONFIRMATIONS in JUNE | Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meeting's. | Simple Majority |
| Election of Executive Committee Member | Sub-Committee Chairs and GSRs in attendance so long as at least 50% of active meeting's GSRs are present | Simple Majority |
| Election of AREA positions (other than Executive Committee Members) | Sub-Committee Chairs, Executive Committee Members and GSRs in attendance so long as at least 50% of active meetings. | Simple Majority |
| Removal of Executive Committee member or any other elected AREA position | Sub-Committee Chairs and GSRs in attendance so long as at least 50% of active meetings. | 2/3rds |

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VOTING QUORUM:

When applicable, Sub-Committee and Executive Committee Members present at AREA plus GSRs in attendance at AREA so long as at least 50% of active meetings.

ABSTENTIONS:

(1) **Number of abstentions exceeds either the yeas or nays** – tabled and voted at next AREA

(2) **Number of yeas and nays and the number of abstentions is less than the yeas or nays** then the AREA Chair shall act as the tiebreaking vote or the Vice-Chair in the Chair's absence

VOTING POSITIONS

GROUPS: Each has one vote through either the GSR or the Alt. GSR, if the GSR is not present.

SUB-COMMITTEES: Each has one vote through either Chair or Co-Chair, if chair is not present.

EXECUTIVE COMMITTEE: Each of the following have one vote:

Secretary or Alternate Secretary, if Secretary is not present

Treasurer or Co-Treasurer, if Treasurer is not present; and

Regional Committee Member (RCM) or Alternate RCM, if RCM is not present.

Executive Committee Members that do not have any vote:

Chair, Vice-Chair, Parliamentarian. However, Chair (and Vice-Chair when fulfilling duties of the Chair) shall have a vote at AREA but only in the case of a tie.

AREA LIAISON POSITIONS AND OTHER MEMBERS – do not have a vote at AREA