



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: Thursday, August 26, 2021, via Zoom

Members Present:, Sandra Bauman, Mark Reynolds, Tony Robinson, Jennifer Trujillo

Excused Absent: Nancy Shane

Members Absent:

Guests Present: Adam Hathaway

Minutes Submitted by: Sandra Bauman

	Subject	Item	Notes
1.	Call to Order		Meeting started at 10:30 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Sandra Bauman
3.	Approval of Agenda		Approved as presented
4.	Approval of Previous Meeting Minutes		Approved as Presented
5.	Unfinished Business	a. Request from Ethics Committee re: change of quorum b. Request from Executive Committee re: Electronic Meetings Standing Rule	a. Reviewed current bylaws, approved recommended response to Ethics Committee b. Reviewed proposed rule, approved recommended response to Executive Committee
6.	New Business	Discuss 8.9.21 Open Forum and consider next steps	Approved holding another Open Forum (9.9.21) and fully discussing topic and report to Staff Council at 9/23/21 meeting.
7.	Announcements		
8.	Adjournment	Next meeting 9/23/21 at 10:30 a.m. via Zoom	Meeting adjourned at 11:27 a.m.