



Staff Council Standing Committee Minutes

Committee Name: Rules & Elections

Meeting Date and Place: Friday, November 5, 2021, 1:00-2:00 @ via Zoom

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

Excused Absent:

Members Absent:

Guests Present: Adam Hathaway

Minutes Submitted by: Sandra Bauman, Chair

	Subject	Item	Notes
1.	Call to Order	Quorum established	Meeting started at 1:04 pm
2.	Indigenous Peoples' Land and Territory Acknowledgement		Mark Reynolds
3.	Approval of Agenda	Approved by unanimous consent	
4.	Approval of Previous Meeting Minutes	Minutes of 10.28.21 meeting approved by unanimous consent	
5.	Unfinished Business	Concluded discussion of bylaw amendments to Article 3. Section 6. Voted to provide feedback and to make no recommendation with regard to adoption by Staff Council. Verbiage of feedback will be finalized at next meeting.	
6.	New Business	Reviewed and discussed bylaw amendment Article 5. Section 2. Voted to provide feedback and to make no recommendation with regard to adoption by Staff Council. Verbiage of feedback will be finalized at next meeting.	
7.	Adjournment	Next meeting November 8 from 8:30-9:30 @ Zoom	Meeting adjourned at 2:07 pm