



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: Hokona Hall, 8/6/19, 2:30-3:30pm

Members Present: Amie Ortiz, David Pallozzi, Mark Reynolds, Nancy Shane, Tracy Wenzl

Members Excused:

Members Absent:

Guests Present: Adam Hathaway, Amy Hawkins

Minutes submitted by: Tracy Wenzl

	Subject	Notes	Follow-Up
1	Approve Agenda		approved
2	Approve Minutes (4/9/19)		approved
3	Consider Ethics Committee Proposal	Committee discussed Ethics Committee proposal to change Staff Council Constitution, Bylaws and Councilor Handbook to change the charge of the Ethics Committee. The R&E Committee's recommendations can be found in the attached summary.	Tracy to draft summary and circulate (DONE) Tracy to create Doodle poll and schedule meeting between R&E and Ethics committees (DONE)
4	New Business	None	
5	Next Meeting		TBD
6	Adjourn		3:34 pm