



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 4/24/20 Zoom online

Members Present: Garon Bodor, Amie Ortiz, Mark Reynolds, Nancy Shane, Tracy Wenzl

Guests Present: Adam Hathaway, Amy Hawkins

Minutes submitted by: Tracy Wenzl

| | Subject | Notes | Follow-Up |
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| 1 | Call to order | | 3:00 pm |
| 2 | Motion to suspend rules to allow meeting to take place online (Zoom) | | approved |
| 3 | Approve Agenda | | approved |
| 4 | Approve Minutes (3/30/20) | | approved |
| 5 | Restarting elections | <ol style="list-style-type: none"> 1. Updated calendar 2. Emails to candidates, precincts, all councilors, eNews, request add to President's weekly email 3. How do we reach Tier 3 and staff without access to email/computers - ask supervisors in FM areas to post flyers at timeclocks 4. Text for flyer/other communications to be translated to Spanish | <p>Updated calendar approved. Tracy to draft press release & flyer (DONE) to be translated into Spanish</p> <p>Will send widely and ask councilors to request they speak to Tier 3 staff in their areas.</p> <p>Considered DEI recommendations (attached) and implemented all possible.</p> <p>Mark to secure computers at Dane Smith for a polling option for those without computer access on campus. (DONE)</p> <p>Mark to request creation of bilingual election hotline that will route calls to appropriate language election volunteers</p> |
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| 6 | Discussion of how to hold Executive Committee elections electronically | Committee to investigate options including Poll Everywhere, Opinio and poll function inside Zoom | Committee to test Poll Everywhere, Zoom poll on Monday, 4/27. Further testing of Zoom polling scheduled for 4/30. |
| 7 | Discussion of speaker resignation and process to fill seat | Amy to call meeting to order and oversee election of Speaker Pro Tem. Speaker Pro Tem to serve until an election for Speaker for remainder of 2019-20 term is completed. Newly elected Speaker to serve after that. | Adam to provide script |
| 8 | Dates and process for online tiebreaker, contested election review | | Scheduled for 5/12, 5/15 |
| 9 | Adjourn | | 4:17 pm |