



Staff Council Standing Committee Minutes

**Committee Name:** Rules and Elections

**Meeting Date and Place:** 8/07/20 Zoom online

**Members Present:** Amie Ortiz, Mark Reynolds, Sandra Bauman, Mark Fischer

**Members Excused:**

**Guests Present:** Adam Hathaway

**Minutes submitted by:** Amie Ortiz

	Subject	Notes	Follow-Up
1	Call to order		3:07 PM
2	Approve Agenda		approved
3	Approve Minutes (from 7/27/20)		approved
4	Discuss recommending pass/not pass	R&E will consider whether to recommend adoption or not for each amendment we review. Voted 4-0 to recommend adoption of the Permanent Standing Committee amendment	
5	Executive Committee Emergency Powers amendment discussion	Voted 4-0 to recommend adoption with minor edits. Changes to be sent to the authors.	
	Adjourn		4:33 PM