



Staff Council Standing Committee Minutes

**Committee Name:** Rules and Elections

**Meeting Date and Place:** Hokona Hall, 1/22/20

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

**Members Excused:**

**Members Absent:**

**Guests Present:** Amy Hawkins

**Minutes submitted by:** Tracy Wenzl

	Subject	Notes	Follow-Up
1	Approve Agenda		approved
2	Approve Minutes (8/6/19)		approved
3	Set precincts for 2020 elections	Proposal approved.	Tracy to draft summary for Council and circulate (DONE)  Tracy to add orgs with no staff and send to Amy (DONE)
4	Discuss language for ballots –self nomination and election	Will revise and ask Autumn Collins to provide text for self-nomination document	Tracy to contact Autumn (DONE) Tracy to revise and circulate (DONE)
5	Set tentative meetings in April for tiebreaker, challenges	Tiebreaker: 4/2 1-1:30 Challenge: 4/8 9-10 am	Tracy to send calendar invites (DONE)
6	New business	Discussion of vacant council seats and process to fill them	Tracy to draft memo to Exec requesting process (DONE)
7	Next Meeting	March 10, 10am (set ballot order)	
8	Adjourn		4 pm