



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 3/10/20 Hokona 352

Members Present: Garon Bodor, Amie Ortiz, 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 (1/22/20)		approved
3	Set ballot order for 2020 elections	In precincts with more than one candidate, names were drawn from a bucket.	
4	NB: Discuss Exec meeting results & process to fill vacant seats		Tracy to draft vacancy emails for precinct and grade
5	Discuss ideas for 5 precincts with no candidates	Draft email to vacant precincts to encourage write-ins	Nancy to draft and circulate (DONE)
6	Next Meeting	Tentatively scheduled for 4/2 if tiebreaker needed	
8	Adjourn		10:30 am