



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 3/30/20 Zoom online

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

Members Excused:

Members Absent: Garon Bodor

Guests Present:

Minutes submitted by: Tracy Wenzl

| | Subject | Notes | Follow-Up |
|---|--|--|--|
| 1 | Call to order | | 3:04 pm |
| 2 | Motion to suspend rules to allow meeting to take place online (Zoom) | | approved |
| 3 | Approve Agenda | | approved |
| 4 | Approve Minutes (3/10/20) | | approved |
| 5 | Discussion of upcoming meeting with Ryan and Rob | <p>“What it might mean for the Council if we are not able to hold elections by May 15”</p> <ul style="list-style-type: none"> -precinct terms expire with May meeting -Exec elections must be held at the regular meeting following certification of election results, terms are one year ending May meeting | <p>Recommend:</p> <ul style="list-style-type: none"> 1)holding April Staff Council meeting online 2)ask Council to adopt motion(s) to keep precinct reps and Exec members in place until the election can be held; then the normal election procedure starts again |
| 6 | Next Meeting | TBD (members to meet with Ryan and Rob on 4/1 at 9 am) | |
| 7 | Adjourn | | 3:26 pm |