



Staff Council Standing Committee Minutes

**Committee Name:** Rules and Elections

**Meeting Date and Place:** 5/12/20 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
1	Call to order		1:00 pm
2	Motion to suspend rules to allow meeting to take place online (Zoom)		approved
3	Approve Agenda		approved
4	Approve Minutes (5/4/20)		approved
5	Election tiebreaker	High card draw for tie in precinct 28. Order of draw was the order in which the candidates were written in on the ballot. Chair Tracy Wenzl drew cards from a deck that was visually verified to be complete by the rest of the committee via video. Karen Lopez won the draw.	Amy to notify all winners in election Tracy to prepare election summary sheet to send to Council with precinct election results for certification
6	Discussion of online elections	Further testing of PollEverywhere was planned – test not ready to run, rescheduled for Friday, 5/15.	Amy to run further voting method testing on Friday.
7	Adjourn		1:56 pm