



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 5/15/20 Zoom online

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

Members Excused: Garon Bodor

Guests Present: Adam Hathaway, Amy Hawkins

Minutes submitted by: Tracy Wenzl

	Subject	Notes	Follow-Up
1	Call to order		1:07 pm
2	Motion to suspend rules to allow meeting to take place online (Zoom)		approved
3	Approve Agenda		approved
4	Approve Minutes (5/12/20)		approved
5	Contested Elections	None received	
6	Discussion of online elections	Tested and adopted Election Runner to hold Speaker/Executive Committee elections during May/June Council meetings.	Tracy to write directions to be sent to Council.
7	Adjourn		1:57 pm