



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 11/03/20 Zoom online

Members Present: Amie Ortiz, Mark Reynolds, Sandra Bauman, Mark Fischer

Members Excused: Stephen Murillo

Guests Present: Adam Hathaway, Amy Hawkins

Minutes submitted by: Amie Ortiz

	Subject	Notes	Follow-Up
1	Call to order	3:14 pm	
2	Approve Agenda		
3	Review Ortiz Bylaw Amendment	Recommend that Article VI, Paragraph B be corrected to read "The Staff Council is authorized to meet virtually provided that such meetings are conducted through simultaneous oral communication." Unanimous	
4	Adjourn	3:34 pm	