



Staff Council Standing Committee Minutes

Committee Name: Rules & Elections

Meeting Date and Place: Thursday, Dec. 12, 2021, @ 10:30 via Zoom

Members Present: Mark Reynolds, Tony Robinson, Jennifer Trujillo, Sandra Bauman

Excused Absent:

Members Absent:

Guests Present: Amy Hawkins

Minutes Submitted by: Sandra Bauman, Chair

	Subject	Item	Notes
1.	Call to Order	Quorum established.	Meeting started at 10:31 a.m.
2.	Approval of Agenda	Approved by unanimous consent.	
3.	Approval of Previous Meeting Minutes	Minutes from 11/8/21 meeting approved by unanimous consent.	
4.	Indigenous Peoples' Land and Territory Acknowledgement	Read by Tony Robinson	
5.	New Business	<ul style="list-style-type: none"> A. Discussed pending request from former Speaker. Committee unanimously decided to ask for new direction from current Speaker. B. Discussed the scheduling of meetings in Spring 2022. C. Discussed upcoming Precinct Elections. 	
6.	Announcements	The chair asked committee members to consider the role of vice-chair, and to consider possible future committee members, to fill at least 2 vacancies come May 2022.	
7.	Adjournment	Next meeting January 13, 2022, beginning at 10:30 a.m. @ Zoom	Meeting adjourned at 10:59 a.m.