



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, Nancy, Shane, 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 10:36 a.m.
2.	Approval of Agenda	Approved by unanimous consent.	
3.	Approval of Previous Meeting Minutes	Minutes from 12/2/21 meeting approved by unanimous consent.	
4.	Indigenous Peoples' Land and Territory Acknowledgement	Read by Nancy Shane	
5.	New Business	<ul style="list-style-type: none"> A. Scheduled Election-relevant meetings through April. B. Addressed pending requests <ul style="list-style-type: none"> a. Article V.S1.B – suggested minor text changes; recommend to approve b. Standing Rule for Committee Membership and Committee Assignments – provided comments to SC President, President-Elect, Speaker; recommend to not approve as written 	
6.	Announcements	Amy Hawkins informed the committee that she had received the staff list from HR, and will send the precinct breakdowns as soon as she can. She will also send information from the last precinct election to assist the committee for the Feb. 3 meeting.	
7.	Adjournment	Next meeting Feb. 3, 2022, beginning at 11:00 a.m. @ Zoom	Meeting adjourned at 11:32 a.m.