



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: Hokona Hall, 12-1 Monday 8/22

Members Present: Mark Reynolds, Amie Ortiz, Josh Clifford, Nancy Shane, Adam Hathaway

Members Excused: Kathy Meadows, Carol Bernhard

Members Absent:

Guests Present: Mary Clark

Minutes submitted by: Nancy Shane

	Subject	Notes	Follow-Up
1	Approve Agenda	Approved	
2	Approve Minutes		
3	New Business	<p><u>Request to consider change to bylaw concerning councilor attendance.</u> Mary shared that the problem seems to be worsening especially with regard to excused absences, including people not attending executive council meetings. Recent remedies attempted have included email and phone calls.</p> <p><u>Plan special election for president-elect.</u></p> <p><u>Plan notice for bylaw changes.</u> Postponed.</p> <p><u>Plan for special election of Constitutional amendment.</u> Postponed.</p>	<p>We determined to postpone this discussion until we next discuss bylaw changes.</p> <p>Adam will double-check that Speaker runs the election. Nancy will send to Kathy: President's role (swearing-in), Speaker's role (running election), and language to councilors announcing election. Nancy will take blank ballots to Sept. 20th meeting.</p>
4	Continuing business	<u>Finalize changes to bylaws.</u> Postponed.	
5			
	Next Meeting	The next meeting will be 1pm, Wednesday, September 21 st .	Meeting adjourned 1pm