



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 4/24/20 Zoom online

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

Guests Present:

Minutes submitted by: Tracy Wenzl

	Subject	Notes	Follow-Up
1	Call to order		1:00 pm
2	Motion to suspend rules to allow meeting to take place online (Zoom)		approved
3	Approve Agenda		approved
4	Approve Minutes (4/24/20)		approved
5	Restarting elections	Ratify election communications & documents: Press release, flyer and Opinio directions	approved
6	Discussion of bylaw changes	R&E to solicit bylaw and election code changes from Council via email invitation and web form with option to remain anonymous. R&E will plan a working session with interested councilors after form submissions are complete.	Amie to draft letter & form (DONE)
7	Discussion of online elections	Further testing of PollEverywhere and Zoom-based polling.	Amy to run PolleEv test on 5/12 after tiebreaker(s)
8	Adjourn		1:33 pm