



# Staff Council Standing Committee Minutes

**Committee Name:** Rules & Elections

**Meeting Date and Place:** Thursday, 8/5/2021, 11:00 @ via Zoom

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

**Members Excused:**

**Members Absent/Non-Excused:**

**Guests Present:** Amy Hawkins, Adam Hathaway

**Minutes submitted by:**

	Subject	Notes	Follow-Up
1	Approve Agenda	Unanimous Consent	N/A
2	Land Acknowledgement	Jennifer Trujillo	N/A
3	Minutes	Minutes from 6/30/21 meeting approved as amended by unanimous consent.	N/A
4	Schedule monthly meetings through Dec. 2021	Discussion of possible regular meetings based on previously collected responses to poll on that subject. By unanimous consent the 4 <sup>th</sup> Thursday of each month from 10:30-11:30, beginning August 26, was approved. Meetings will continue to be held via Zoom.	Sandra will set and send Outlook appointments
5	8/9/21 Open Forum on SC Committee membership/appointment /approval process	General discussion the logistics and structure of the Open Forum, to which is open to all councilors and committee chairs and members.	N/A
	Next Meeting	August 26, 2021, 10:30 a.m.	Meeting adjourned, 11:10 am