



Staff Council Standing Committee Minutes

Committee Name:

Meeting Date and Place: Wednesday, June 30, 2021, 11:00 am – Noon, via Zoom

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

Members Excused:

Members Absent/Non-Excused:

Guests Present: Adam Hathaway, Amy Hawkins

Minutes submitted by: Sandra Bauman, Chair

	Subject	Notes	Follow-Up
1	Welcome & Introductions	Sandra, chair, gave a brief introduction to the role of the committee, and asked all the members to provide a brief self-introduction.	
2		Land Acknowledgement Reading – by Jennifer Trujillo	
3	Approve Agenda	Unanimous	
4	Minutes	There were no previous meeting minutes to approve.	
5	Business	<p>Review of 2 proposed Bylaw Amendments</p> <ol style="list-style-type: none"> 1. Committee chairs/designees – Rules & Elections committee unanimously recommends to adopt. 2. No maximum committee membership limit – Rules & Elections committee unanimously recommends to not adopt. <p>Consideration of Speaker’s request that Rules & Elections committee take the lead on exploring, and potentially changing, current committee membership and chair appointment method. The committee unanimously agreed to do so, while opening meetings on this topic to participation from any councilor.</p> <p>Brief discussion of future meeting venue, with unanimous approval of continuing to meet virtually.</p>	<p>Sandra will send committee recommendations to bylaw proposers.</p> <p>Sandra will respond to Speaker with committee’s intent to begin exploring committee appointment method.</p>
5	Next Meeting	To be determined	