



Staff Council Standing Committee Minutes

Committee Name: Rules & Elections

Meeting Date and Place: Thursday, Oct. 28, 2021, 10:30-11:30 @ via Zoom

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

Excused Absent:

Members Absent:

Guests Present:

Minutes Submitted by: Sandra Bauman, Chair

| | Subject | Item | Notes |
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| 1. | Call to Order | Quorum confirmed | Meeting started at 10:37 a.m. |
| 2. | Indigenous Peoples' Land and Territory Acknowledgement | | Read by Jennifer Trujillo |
| 3. | Approval of Agenda | Approved, unanimous consent | |
| 4. | Approval of Previous Meeting Minutes | Approved, unanimous consent | |
| 5. | New Business | Bylaw amendments re: including Committee of Chairs input in Speaker's committee chair and membership appointments. | Discussed possible modifications, response to A. Beauchamp (proposer). Committee decided to schedule another meeting to continue conversation and vote on response. |
| 6. | Adjournment | Next meeting to occur before 11/11/21, and date will be decided via email messages. | Meeting adjourned at 11:35 a.m. |