

Staff Council Standing Committee Agenda



Committee Name: Rules and Elections
Meeting Date and Place: January 14, 2016 2:00 pm, KNME
Members Present: Carol Bernhard, Karen Mann, Kathy Meadows, Mark Reynolds, Amie Ortiz, Nancy Shane
Members Excused: none
Members Absent: none
Guests Present: none
Minutes submitted by: Karen Mann

	Subject	Notes	Follow-Up
1	Review timeline for election	Committee reviewed the time line for the 2016 precinct election as stated in the Election Code and planned tasks necessary to meet the deadlines.	Hold off making changes to by laws or election code until later
2	Define precincts – due 1/25/16	Precinct breakdown as drafted will go to Councilors in advance of February meeting; Council must approve as presented or with any revisions proposed by Councilors.	Mann to send to Meadows for distribution
3	Select committee chair for 2016	Mann retires 1/31/16, leaving a vacancy on the R&E committee. Reynolds and Shane agreed to co-chair the committee.	Meadows will ask Speaker Clark to find replacement for Mann on the committee
4	Address open items	An issue came up with campaigning in the grade election held last year. After discussion, the committee determined that none of the Staff Council documents need to be changed, but that clarification needs to be given to all those running for a seat. To level the playing field, seated councilors may not use his/her precinct (or grade)list to campaign for the precinct (or grade) seat. Campaign information must instead be sent to the Staff Council Administrative Officer, who may use precinct (or grade) lists for this purpose.	As needed
5	Adjourn	Adjourned at 3:09 pm	
	Next Meeting	TBD	