



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 7/27/20 Zoom online

Members Present: Amie Ortiz, Mark Reynolds, Sandra Bauman, Mark Fischer

Members Excused:

Guests Present: Amy Hawkins, Adam Hathaway

Minutes submitted by: Amie Ortiz

	Subject	Notes	Follow-Up
1	Call to order		2:07 PM
2	Approve Agenda		approved
3	Approve Minutes (from 7/2/20)		approved
4	Discuss proposed amendments	Discussed two amendments to bylaws. Suggested change to Permanent Standing Committee amendment forwarded to Mark R officially. Discussion of Executive Committee emergency authority not completed.	Discussion to be continued on 8/7/20
5	Adjourn		3:10 PM