

Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: 1/20/21 Zoom online

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

Murillo

Members Excused:

Guests Present: Amy Hawkins **Minutes submitted by:** Amie Ortiz

	Subject	Notes	Follow-Up
1	Call to order	4:02 pm	
2	Approve Agenda	Amended to add scheduling election meetings	
3	Land	Amie	
	Acknowledgement		
4	Approve Minutes	No changes	
5	Determine Grade	Proposal approved unanimously. Will be updated with new HR	
	Representatives	information and sent by email.	
6	Schedule meetings	Meetings scheduled for 2/4, 3/12, 4/1, 4/8	