



Staff Council Standing Committee Minutes

Committee Name: Rules & Elections

Meeting Date and Place: Monday, November 8, 2021, 8:30 @ via Zoom

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

Excused Absent:

Members Absent:

Guests Present:

Minutes Submitted by: Sandra Bauman, Chair

	Subject	Item	Notes
1.	Call to Order	Quorum established.	Meeting started at 8:32 a.m.
2.	Approval of Agenda	Approved by unanimous consent.	
3.	Approval of Previous Meeting Minutes	Minutes from 11/5/21 meeting approved by unanimous consent.	
4.	Indigenous Peoples' Land and Territory Acknowledgement	Read by Sandra Bauman.	
5.	Unfinished Business	Reviewed and voted to approve verbiage of committee response to bylaw amendments announced during the 10/19/21 Staff Council Business Meeting.	
6.	Announcements	Mark let the committee know that his retirement date has been extended, and he will remain a committee member through the remainder of this term (May 2022).	
7.	Adjournment	Next meeting December 2, 2021, beginning at 10:30 a.m. @ Zoom	Meeting adjourned at 8:56 a.m.