



Staff Council Standing Committee Minutes

Committee Name: Rules & Elections

Meeting Date and Place: Day, Date, Time @ via Zoom

Members Present: Tony Anderson, Sandra Bauman, Mark Reynolds, Jennifer Trujillo

Excused Absent:

Members Absent: Nancy Shane

Guests Present: Alex Bos, Whitney Cockrill

Minutes Submitted by: Sandra Bauman

	Subject	Item	Notes
1.	Call to Order	Quorum established	Meeting started at 1:34 p.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement	Read by Sandra	
3.	Approval of Agenda	Agenda approved by unanimous consent.	
4.	Approval of Previous Meeting Minutes	March 10, 2022, Minutes approved by unanimous consent.	
5.	New Business	<p>Executed tie-breaker for Precinct 19 candidates per SC Election Code (Article 2:Section 2:H) by draw from card deck using one of the following methods based on mutual consent of the candidates:</p> <ul style="list-style-type: none"> a. Physical draw by R&E member and observed by all present b. Virtual draw by candidates using online card deck via "Match Up" game found here: https://playingcards.io/ <p>Candidates (Alex Bos and Whitney Cockrill) mutually agreed upon using a physical card deck. Sandra shuffled and pulled a card for each candidate while observed by committee and candidates. Upon reveal, Alex had the high card and won the Precinct 19 seat.</p>	
6.	Adjournment	Next meeting April 8 at 10:30 a.m. via Zoom – only if Election Challenges are received by 5:00 p.m. on April 7.	Meeting adjourned at 1:47 p.m.