



Staff Council Standing Committee Minutes

Committee Name: Rules and Elections

Meeting Date and Place: Wednesday, February 08, 2023, 10AM-11AM @ via Zoom

Members Present: Angela Beauchamp, Sierra Cushing, Mark Fischer, Bryn McCabe-Kelley, Nancy Shane

Excused Absent:

Members Absent:

Guests Present: Amy Hawkins

Minutes Submitted by: Mark Fischer

	Subject	Item	Notes
1.	Call to Order	Mark Fischer	Meeting started at 10:03AM
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Bryn McCabe-Kelley
3.	Approval of Agenda		Approved
4.	Approval of Previous Meeting Minutes		Approved
5.	Unfinished Business	<p>a. Finalize and approve verbiage for 2023 Grade Election Staff Council communication. Committee confirmed additional language to Opinio email and the SC Listserv email ensuring interested staff that they will have support in their duties should they decide to self-nominate. This was added to both communications. Committee developed and approved additional language on the SC listserv email informing interested staff that they can provide an optional biographical statement during their self-nomination submission and can begin campaigning in their area upon completion of the submission. Bryn proposed creating a SC Campaigning FAQ sheet to be available on the SC website to help those who are running for office understand the timeline and parameters for campaigning. Bryn will begin this and send it to committee as a Google doc for support in development. Committee agreed to re-establish a bilingual Spanish hotline for SC Grade Election questions. Amy volunteered to reach out to Ivan Olay for interest in volunteering to be the Spanish language contact. Committee agreed it would be a proper DEI initiative to provide the communications on SC Grade Election in Spanish. We will solicit staff councilors</p>	

		<p>for volunteering to translate the approved SC Grade Election 2023 communications. Unsure if there is time to do this. Intent will be to create these for standard template use going forward.</p> <p>b. Discuss Standing Rule ideas for SC Speaker guidance in soliciting and appointing staff to vacancies outside the election</p> <p>Due to time, discussion on this point of business will be moved to future meetings.</p> <p>c.</p>	
6.	New Business	a.	None
7.	Announcements		None
8.	Adjournment	Next meeting Wednesday February 15, 2023 from 10AM-11AM @ Zoom specific to Spanish Language updates.	Meeting adjourned at 11:11AM