



Staff Council Standing Committee Minutes

Committee Name: Policy Review

Meeting Date and Place: July 9thth, 2024, Teams online.

Members Present: Damion Terrell, Grace Faustino, Carla Sakiestewa, Zachary Peterson, Sara Treviso

Members Excused:,

Minutes submitted by: Damion Terrell

	Subject	Notes	Follow-Up
1	Call to order	11:35 am	
2	Land Acknowledgement	Called	
3	Approve Agenda	Approved	
4	Approve Last Minutes	N/A	No minutes to follow up.
5	Old Business	Old Business	New Chair Introduced
6	New Business –	<p>Introductions</p> <p>Charge review and update notes</p> <p>Original Agenda UAPs were approved, no need to review.</p> <p>UAP 1150 – Proposal to add two (2) Members-at-Large representing grades, and two (2) Members-at-Large representing precincts to the list at large.</p>	<p>Introductions provided everyone’s interest in policy review and hopes for change.</p> <p>Charge Update Suggestion: That all Staff Council resolutions that propose policies amendments or changes should come through PRC. And should be a permanent Staff Council Committee which requires ammendment to the Staff Council Bylaws. Draft generated. Draft Agenda voted upon by unanimous consent. Next step to Exec Committee for addition to General Business meeting Agenda.</p> <p>UAP 1150 discussed. Will add to next meeting agenda for work.</p>
7	New Members / Next meeting	Carla Skiestewa	
8	Meeting Adjourned	12:40 pm	