

9-26-2011

## Staff Council Rules and Elections Committee Meeting, 9/26/2011

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## Staff Council Standing Committee Minutes



**Committee Name:** Rules and Elections

**Meeting Date and Place:** 9/26/11, Faculty Staff Club

**Members Present:** Suzanne McConaghy, Linda McCormick, and Karen Mann

**Also Present:** Adam Hathaway, Parliamentarian

**Members Excused:** Carolyn Hartley and Tracy Wenzl

**Minutes submitted by:** Karen Mann

|   | <b>Subject</b>   | <b>Notes</b>  | <b>Follow-Up</b>  |
|---|--|---|---|
| 1 | <b>By Laws</b>   | The group continued its discussion of revisions beginning with Article III Officers. Hathaway entered those changes in the document with changes tracked and will provide to the committee. | Mann to send revised document to committee; committee to continue review and revise |
| 2 | <b>Other Input</b>                                       | No input has been received from the Executive Committee.  | Mann will follow up with Exec   |
| 3 | <b>Precinct election/<br/>use of mail stop<br/>codes</b> | Time needs to be spent on precinct election.  | Discuss approach and timing at next meeting.  |
| 4 | <b>Next meeting</b>                                      | Next meeting is Monday 10/10 at 10:30 am at FSC.  |   |