

4-23-2012

## Staff Council Ethics Committee Meeting, 4/23/ 2012

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## Staff Council Standing Committee Minutes



**Committee Name:** Ethics Committee

**Meeting Date and Place:** [4/23/12 @2:00 Hokona RM 352

**Members and Guests Present:** James Wernicke, Karen Mann, Jaun Larranaga, Fred Rose]

**Absent:** Gene Henley

**Minutes submitted by:** Fred Rose

	Subject	Notes	Follow-Up
1	<b>Discussion of what is the charge for the committee. Also what actions should the committee take and the order of those actions</b>	No detailed listing in the By Laws. Suggestions were discussed as to what action the Committee should take and to who the report should be sent to once the investigation is complete. Determined that a request should be made by the Ethics committee to the Speaker to be listed as new business then report to be discussed at the general meeting of the Staff Council in closed door meeting.	Next new committee members to work on
2	<b>Reprimand for breaking Code.</b>	Found By laws only listed Executive Officers could be reprimanded no type of reprimand was listed. Suggested maybe only action would be a public reprimand and printed in the Staff Council Minutes only if found guilty by two thirds of the Council	Staff Councilors should also be listed as well as Committee members that are not on Staff Councilors. Next new committee members should contact Rules and Elections committee for changes.
3	<b>Discussion of Close door meeting.</b>	Ethics violations is a serious issue and committee felt that they should only be voiced in a closed door session and not videotaped but that hard copy or electronic minutes of the meeting should be taken.	Next new committee members to handle