SC 234 Attachment 234-8

EMR -

Met on December 3rd, 2012.

Committee Members: Walker Wheeler (chair), Gary Newman, Kala Hansen, Richard

Machida

Attendees: Walker Wheeler, Gary Newman, Kalan Hansen, Nicole Dufour

EMR had two agenda items to review and take action upon. Item 1 was to review and vet the change from the last Staff Council meeting to the Bylaws. All agreed that there was no issue in the execution of the motion. Item 2 was a review of the preliminary election results. Additional information was provided by Nicole related to updates on certain candidates that would likely not be able to serve in staff council and those that still required supervisor approval. There were 26 write in candidates which were split up between the attending members of EMR to vet candidate interest and bring the people aboard if they were willing. Kala took on Units 1 and 3. Gary took on Units 7 and 9. Walker took on Units 11 and 15. All agreed to try to complete communications with their candidate by December 7th.

Those successfully elected that received supervisor approval will be announced in December's Staff Council meeting.