

8/24/2015 **Membership & Rules Meeting Report**

**Action Item
Date/Owner**

Roll Call - quorum met - Brad Krick, Samara Taber, Trish Winners, Mathew Mund
Guest: Nicole Dufour

- 1 Changing Meeting Day/Time & using Google Hangouts (no more using call-in number).
Camera not required, can be audio only. Next M&R Meeting date - 10/20 2pm T.Winners

- 2 2. M&R wants to review draft survey before committing to the concept; preferably only for SC
Reps. Not needed till spring review. 3. Nicole has better knowledge/info on needed unit
changes. Trish/Mathew

3 Assigned ownership for each bylaws section for 2015/2016 review cycle.

OLD BUSINESS - Outstanding Motion(s) from 2014/2015

4 > Bylaws review section 5 changes - M&R approved today; for SC vote 9/14. T.Winners

5 Next ParliaMinute - Waiting till late September/October J.MacCallum

Action Items:

Unit Changes before Elections - follow up T.Winners; 10/20

Next meeting date - Confirm w/all T.Winners; asap

Draft Unit Survey - Not needed till spring. Aly to bring draft. A.Englert; FEB

Staff Council Rep Job Description - Ad hoc; start researching, bring to M&R Committee to discuss. M. Mund; 10/20

Update Motions Log for Section 3 Changes B. Krick; 10/20

Future Business:

Unit Reviews Survey
SC Rep Job Description

Important Dates:

Next SC Executive Board Meeting: 9/2
Committee Reports due: 9/8
Next Staff Council Meeting: #264 - 9/14
Next M&R Committee Meeting: 9/22
Future Staff Council Meeting: #265 - 10/12

Trish Winners (C), Jessica MacCallum, Brad Krick, Samara Taber, Aly Englert, Mathew

MEMBERS: Mund