

1/12/2015	Membership & Rules Meeting Notes	Action Item Date/Owner
1	Roll Call - quorum met: Brad Krick, Trish Winners, Jessica Desrochers; Guest - Nicole Dufour; Absent: Jessica MacCallum	
2	Next ParliaMinute - Brad Krick	BK - 1/26/2015
3	Plan M&R party for winter Incentive win! Reward for new member drive. Possibly 1/30; checking.	TW - 1/31/15
4	Reviewed & Updated "Parliamentary Procedure in Nutshell"; Need guidance from Exec. Board on M&R's role in Orientation.	TW - ask Exec Bd.
5	Review/Discussed Bylaws Section 3 A-C; 3 motions are agreed to in concept by the group.	
	Motion: Brad will research Quorum language in Sect 7 and draft motion for group to update Sect 3 language if needed.	BK - Motion if needed. 1/19
	Motion: Brad - Strike line about 2015; no longer needed.	BK - Motion to strike 1/19
	Motion: Section 3.A.v. references the wrong section number; create motion to amend.	TW - Motion to fix numbering. 1/19
6	Discussion on rescheduling next & future M&R Meetings (Feb 2 - Orientation - reschedule to Feb 9?); since our scheduled monthly meetings, 1st Mondays, will be falling on the same day as future SC meetings, we are proposing changing dates to 2nd Mondays of the month; motions are brought to Executive Board meetings which are the 3rd Tuesdays, Committee reports due 20th of each month. Do we want to keep meeting on Mondays? It was suggested we wait until the new reps are seated and have a chance to join committees before settling on a new schedule for 2015.	TW - Follow up with Jessica MacCallum, and rest of the group for Feb meeting date change; discuss with new reps for 2015. March M&R Meeting.
7	Assign "owners" for remaining Bylaws Sections reviews: Log updates, motions, etc.	TW/Next Meeting
8	Incentive for completing Constitution/Bylaws Reviews and Motions/Log for the year? How M&R spells FUN.	TW/Next Meeting
	Important Dates:	
	Next SC Executive Board Meeting: 1/20/15	
	Committee Reports due: 1/20	
	Next Staff Council Meeting: #257 - February 2	
	Next M&R Committee Meeting: Proposed - 2/9	