

2/9/2015	Membership & Rules Meeting Notes	Action Item Date/Owner
1	Roll Call - Members Present: T. Winners, J. MacCallum, B. Krick, S. Taber, A. Englert Visitors Present: N. Dufour, Mathew Mund, Christopher Brooks, Jenell Merrifield Quorum was met.	
2	Welcome New Members! Introductions - Name, Unit, Most Unusual Pet	
3	Group Decision: Future meetings will be the 2nd Monday at 1:30 pm.	
4	Discussed: Our process - Review documents during month, finalize at meeting.	
	OLD BUSINESS:	
5	Quick review of outstanding Motions/unfinished reviews; discuss path fwd on Sect 2.	
6	Section 2 - Purpose of Staff Council Review - Refer to Exec Board for action; out of scope for us?	
7	Outstanding Motions for Sect 3 - roll into motions for remainder of Sect 3 if any:	
	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. 3/9
	Motion: Brad - Strike line about 2015; no longer needed.	BK - Motion to strike. 3/9
	Motion: Section 3.A.v. references the wrong section number; create motion to amend.	TW - Motion to fix numbering. 3/9
	NEW BUSINESS:	
8	Next ParliaMinute - Jessica MacCallum	J. MacCallum 3/2
9	Unit Designations discussion - Ad-hoc group created; meeting date 2/16	
10	Next Initiative & Reward - TBD next meeting	
11	Bylaws - Reviewed Section 3 Part II. Still need to finalize at 3/9 meeting.	
12	Bylaws Review for next month: Section 4 Prep	TW to post by 2/16
13	Set "Owners" of Bylaws Review Sections; II-J.MacCallum; III-B.Krick; IV-A.Englert; V-T.Winners; VI-S.Kinkki; Trish to send out explanation of role.	TW - 2/20
14	Watch for New motions template from Nicole - Will replace M&R's one.	
	Other Action Items:	
	Invite Richard Machida to join review of Elections section of Bylaws	TW - Done
	Future Business:	
	ParliaMinutes Game -	
	Constitution Bylaws Future Reviews - Sections on 3 year rotations? 2 year?	
	Important Dates:	
	Next SC Executive Board Meeting: 2/17	
	Committee Reports due: 2/25	
	Next Staff Council Meeting: #259 - 3/2	
	Next M&R Committee Meeting: 3/9	
	Future Staff Council Meeting: #260 - 4/4	
MEMBERS:	Trish Winners (C), Jessica MacCallum, Brad Krick, Samara Taber, Aly Englert	5
	<i>Where M&R Spells Fun!</i>	

Unit Reviews Ad-hoc Committee
Staff Council Membership & Rules
2/16/15

IN ATTENDANCE:

Samara Kinkki
Mathew Mund
Aly Englert
Terra Preslan
Trish Winners, Chair

SUMMARY

- Looked at bylaws and discussed Unit make up; began drafting definitions of terms from bylaws, particularly “Community Interest” which we tentatively ID’d as “Shared Uniqueness”; also “Geographic Locations” and “Population” which the committee plan to explore more fully.
- Identified a need to wait until after program reviews and possible cuts are completed and staffing levels stabilize to redefine units; probably fall 2015. Until then the sub-committee will continue reviewing TKLs vs. D-Levels and establishing a system for balancing units in readiness for fall’s unit review and re-alignment.
- Identified a need to fully define the employees we do represent vs. the ones we don’t. Bylaws state “all APT and Classified employees,” except for Executive appointments; which we have taken to mean all exempt and non-exempt; it does not seem to say “non-represented employees” – should it?
- New members also requested a description of the Roles and Expectations of Staff Council Members in general; the group would like to take this on as an initiative of the full Membership & Rules Committee, with the full M&R Committee’s and with the Executive Board’s approval, separate of course from the Unit Review work.