

3/15/2016	Membership & Rules Committee Report	
1	Quorum is met. Roll Call - Trish Winners, Melissa Parks, Brad Krick, Jessica MacCallum, Amanda Wall, Mathew Mund Guests: Brandi Marrero, Phil Jacobs, Nicole Dufour	
2	Greeted new M&R members - Amanda Wall & Melissa Parks!	
3	Discussed: Tie-breakers in elections; Special Guests: Brandi & Phil from Elections The group felt the best idea is to have a run-off vote to just include the folks who tied. M&R will look at updating the bylaws to reflect this; Elections will look into other software or applications that could simplify this task, particularly the new ASUAF elections software. It must allow vetting of WHO can vote, as the run-off still must be voted on only by the affected unit. Hopefully new software will shorten the process for Nicole; Nicole may have a time issue. Also, run-off election turn-around time should be limited to 1 week; full election must be done in time to allow reps to take their places before Orientation Jan/Feb.	T.Winners/B.Marrero/P.Jacobs
4	Section 8 Motion - All approve. Send a copy to Nicole. Update Motions Log. Bring motion to April SC meeting. https://docs.google.com/document/d/1AxW9JqIHqzPBvLKhZuSRwF7RxtxzMVVW-18drbERYXw/edit	M.Mund
5	Finished Bylaw Review of Section 9 & 10; added 11 for Parliamentary Authority. Small changes to Section 10. Bring motion to April SC meeting.	T.Winners
6	Unit Review - Motion to Combine USA Departments into Unit 7. Some members of the group wanted to ensure the unit reps got feedback from their constituents before this change was made. Trish forwarded motion to the reps to share with their units; feedback was favorable to the change. Motion written and approved by M&R and reps. Bring to April SC meeting. https://drive.google.com/drive/folders/0B5r3amZ5UkkgZml4eG4wY0tBTIU	T.Winners/M&R Team
7	Unit Review - Connie Huizenga/Computer Science; move from Unit 10 to Unit 3. Everyone agreed to the change and approved the motion, but Trish modified the motion to clarify that computer science was always under CEM, but was split. Motion was updated and sent to unit reps and M&R. Feedback was favorable to motion. Bring motion to April SC meeting. https://drive.google.com/drive/folders/0B5r3amZ5UkkgZ0gtSldYbFI2TXc	T.Winners/M&R Team
8	SC Meeting Notes gathered/compiled & sent out to SC reps in Word format to revise/share.	A.Wall/B.Krick/M.Mund
	Action Items:	
	Elections Tie-breakers - M&R update bylaws to allow run-off in case of tie, 1 week turn-around. Elections to consider new software that can make this simpler.	
	Bylaws Section 8 Motion - Send to Nicole. Sent 3/15	DONE
	Bylaws Sections 9&10(& new 11) - Group approved changes, Trish to wrote motion.	DONE
	Unit Review - USA to Unit 7 - Trish will update wording to be "effective at the next regular election", instead of "immediately." Then forward to reps and to Nicole for SC vote. Updated and sent to M&R for approval 3/15.	DONE
	Trish to modify the motion to clarify that computer science was always under CEM, but was split; send to Nicole.	DONE
	Update Motions Log	
	Future Business:	
	The Executive Board feels Membership & Rules is the right group to define the At-Large Rep role. We will begin a full discussion of this at a later meeting. A few ideas were brought up during the meeting including having the more experienced reps take the floating roles and mentor new reps, also perhaps have the floaters responsible for 3 units each for which they mentor and serve as a proxy as needed, perhaps only vote when they are serving as a proxy.	
MEMBERS:	Trish Winners (C), Jessica MacCallum, Brad Krick, Mathew Mund, Amanda Wall, Melissa Parks	6
	<i>Where M&R Spells Fun!</i>	