

4/12/2016	Membership & Rules AGENDA	Action Item Date/Owner
1	Roll Call - Trish Winners (C), Brad Krick, Mathew Mund, Melissa Parks. Quorum is met.	
2	Overview of Annual Report draft. Discussed 2 purposes for the annual report: 1. Future M&R Members can see a summary of what has been done in the past and get an idea of what remains to be done in the future. 2. Capture accomplishments for team to celebrate their wins together!	
3	Pick date(s) for M&R celebration of finishing Bylaws Review!! 6/14 meeting in person, Wood Center upper deck.	
4	Brief discussion of timing of future "scheduled" Unit Reviews by M&R; not reviews generated by member requests. Will vote at next meeting on whether to continue work in meetings over the summer. 5/10/16	
5	Move discussion of roles of At Large Reps to next meeting.	
6	Next Staff Council Meeting 5/2 - Mathew Mund presenting unit change motions.	
	Action Items:	
	Finalize Annual Report: https://docs.google.com/document/d/1J8pLmMC9JqZv58hedSeK0QxpyplWS24GPQeL7uco2_1/edit	
	Future Business:	
	Next M&R Meeting: 5/10/16	
MEMBERS:	Trish Winners (C), Jessica MacCallum, Brad Krick, Mathew Mund, Amanda Wall, Melissa Parks	6
	<i>Where M&R Spells Fun!</i>	