SC 247 Attachment 247-6

Membership & Rules Committee Report for February 2014 Staff Council

From: Chris Beks & Kirsten Bey

The M&R committee has consisted of Chris Beks, Kirsten Bey and Toni Abbey. We have a potential new member, Jessica MacCallum (who thought it was interesting talking about parliamentary procedure!).

We do need more members as there are a couple projects upcoming.

Current project has been putting together a presentation on Parliamentary Procedure for the February Staff Council Orientation Meeting. Chris B. will be the face of this presentation at the meeting. Chris is also taking over the chair position of this committee.

Ongoing/upcoming projects:

- 1. Review the bylaws & constitution for any mistakes or items that may need changing/revising
- 2. Review Unit compositions and any issues there may be with unit membership
- 3. Resolution to request greater input into the budget development process at the University of Alaska Fairbanks

This committee continues to meet on the first Monday of each month from 3pm – 4pm.