

## Membership & Rules Committee

### 10/6/2014 Meeting Notes

Roll Call - quorum met; Members Present: Jessica Desrochers, Jessica McCallum, Trish

1 Winners. Other present: Chris Beks, Nicole Dufour (guest)

2 OLD BUSINESS - Old motions to complete (see below)

3 Draft Motions were accepted by the group with one small change to 254-2

254-1 Replace "Administrative Committee" with Executive Board (2 places)

254-2 At-Large Representatives and At-Large seats: consistent usage

3 254-3 Replace "Alternate" with "At-Large"

4 Constitution & Bylaws Review Schedule for the year agreed on.

Add Constitution & Sect 1 of Bylaws in an editable mark-up form to M&R Folder for all M&R

5 members to edit.

In reviewing the duties of the M&R Committee in the bylaws, we saw a few issues: Jessica

6 McCallum will write a motion to delete b.1.

The SC Secretary maintains the membership list and has access to more timely information than the M&R Committee; we think this duty should be moved permanently to the

7 Secretary. Jessica Desrochers will write this as a motion.

Parliamentary Minute - The idea was discussed to include a brief "Parliamentary Minute", like a safety minute, at each meeting brought by a different committee member each

month. We suggested to Executive Board that we could even share this at the monthly

Staff Council meeting. They suggested including one when we give our committee report to

8 the SC Council to see how the council likes it.

Recruitment Goal: Each CM (Committee Member) took 1 or more units to help recruit new candidates. Our goal is to have 2 nominations for each vacancy on the ballot by Oct 24.

Jessica McCallum-1,3,5,7; Jessica Desrochers-9,13; Trish Winners-11;

Toni Abbey (in absentia)-15

We agreed our goal was to identify people who could make a positive contribution during

9 this difficult time at UAF.

M&R Members will review the Constitution (2 pages) and Section I of the bylaws (1 para)

and make their mark-ups by the 11/3 M&R meeting so we can prepare motions in time for

10 SC Mtg 255.

Action Item Date/Owner

Submit to Exec Bd By Oct7/

Trish/Done

Add Review Schedule to Shared Drive-Trish/DONE

Trish/Done

By Nov3/Jessica M.

By Nov3/Jessica D.

Give to Jessica D. By Oct 22/Trish

By Oct 24/All

By Nov 3/All

Submit to Exec Bd By Oct7/Trish/Done

Review Schedule in Shared Drive-DONE

Trish/Done

By Nov3/Jessica D.

By Nov3/Jessica D.

By Oct 22/Trish

By Oct 24/All

By Nov 3/All

#### Important Dates:

Committee Reports due: 10/17

Next Staff Council Meeting: #254 - 10/22

Next M&R Committee Meeting: 11/3

Future Staff Council Meeting: #255 - 11/18