

11/3/2014	<b>Membership &amp; Rules Meeting Notes</b>	Action Item Date/Owner
1	Roll Call - quorum met; Present: Jessica Desrochers, Jessica MacCallum, Trish Winners; Nicole Dufour, Guest.	
2	OLD BUSINESS - Motion 254-1 passed; Motion 254-2 needed modification and will be renumbered for next SC meeting. Motion 254-3 did not make it to the floor of meeting 254; it will also be renumbered for consideration at the next SC meeting.	
3	Constitution Review - Finalized; Motion for amendments needed. Requires 2 Staff Council meetings, quora and 2/3's vote to pass. Nicole will handle details.	11-14/J.MacCallum write motion
4	Bylaws Section I - Finalized; Motion for amendments needed.	11-14/J.Desrochers write motion
5	Nominations Goal Results - "2 nominations per vacancy"; last year there were 7 nominations, this year there are over 20. We definitely made a positive difference in working to increase membership with our nomination drive!	
6	Group approved a motion to remove updating the Membership List from M&R's role; already updated by Secretary; We also discussed deleting all of B.1. We plan to review the unit composition in February, however this line is redundant - that task is also listed in more detail in B.3. Jessica will modify the motion as agreed on by the group.	11-14/J.Desrochers modify motion
7	Next Review Section: Bylaws Section 2; Trish will post on the shared folder for mark-ups.	11-7/TWinners (Post) 12-1/All (Review - Comment)
8	M&R Committee Description in Bylaws Section 5 "Committees" was discussed; the motion from item 6 will close this action as well.	
9	Regents Policy P03.01.010., on which our Staff Council Constitution is based, uses the phrase, "an alliance of classified and administrative/professional/technical staff". We are wondering why the "and" between classified and the types of staff positions; what was this originally intended to mean? This wording is found in our SC Constitution Article 1.B. and mentioned in the SC Bylaws Section 1. Preamble and Section 2. B. We would like to clarify the meaning as well as to ensure we are staying aligned with BOR policy.	11-14/J.Desrochers - checking with Jeannie and/or Jennifer Youngberg for clarification
10	ParliaMinute - There was no time in Mtg 254 to share this with the SC group, so we will try again during Mtg 255.	11-18/TWinners