

12/1/2014	<b>Staff Council Membership &amp; Rules Committee Report</b>	Action Item Date/Owner
1	Roll Call - quorum is met; Members: Jessica MacCallum, Jessica Desrochers, Trish Winners; Guest: Nicole Dufour	
2	OLD BUSINESS - none	
3	Permanent Committee descriptions - results of feedback from Chairs (Still need Rural Affairs, University Advocacy; also - should non-permanent committees be in this section? To discuss during Section 5 review.)	T.Winners
4	Bylaws Section 2 Review completed, action items for follow up. Group agreed to wait to change "ATP" language until we can do all sections together; prefer to wait until BOR has updated wording, although BOR has already approved the change, they just missed fixing a couple places.	All
5	ParliaMinutes - Jessica Desrochers volunteered for 12/10 meeting; she will send to Trish to print for meeting. Jessica MacCallum will do the next one, in Jan or Feb, whichever is next.	J.Desrochers
6	Next Bylaws Review Section(s) - DEC: Section 3 A-C, JAN: Section 3 D-F	All
7	Changed date of next M&R meeting to Jan12. (Jan 5 is first day back from Christmas break and was too soon to meet and be ready.) All agreed.	
8	Set a goal of trying to recruit one new committee member by next meeting.	All / 1-12-15
	<b>Action Items:</b>	
	Add finalized motions to GoogleDrive M&R Folder when done. Update Motions Log.	T.Winners
	Finalize Constitutional Amendment motion after all Section reviews are done. See Motions Log.	J.MacCallum; T.Winners FEB2015 at latest.
	Add to SC Mtg Agenda Dec 10 discussion of Bylaws Section 2.C. - separate committee discussion? What are our functions as Staff Council? Compare against BOR Policy/Regs? What do the other campuses have in their bylaws? Write summary for SC Meeting.	T.Winners
	Find links to UAA/UAS, etc., SC bylaws and summarize.	J.Desrochers
	<b>Important Dates:</b>	
	Next SC Executive Board Meeting: 12/2	
	Committee Reports due: 12/4	
	Next Staff Council Meeting: #256 - 12/10	
	Next M&R Committee Meeting: 1/12/2015	
	Future Staff Council Meeting: #257 - February	