

Staff Council Membership & Rules Annual Report 2014-2015

The Membership and Rules Committee is a permanent Staff Council committee, established on Sept. 1, 2013. The committee shall have the following responsibilities:

Review and maintain the Bylaws and Constitution to reflect the needs of the body.

ACCOMPLISHMENTS - Rules

- Reviewed in detail and discussed Constitution, with annotations; waiting for BOR changes to complete. Holding motions until Fall 2015.
- Reviewed in detail and discussed Bylaws Sections 1-4 with annotations; (5 at next meeting). Motions passed for Section 1.
- Created break-down and schedule for Bylaws/Constitution reviews; broken into 2 years.
- Created motion to move Membership List maintenance to secretary in Bylaws; passed.

Review unit compositions and generate and/or accept petitions for unit compositions changes as required.

ACCOMPLISHMENTS - Unit Reviews

- Created Sub-committee; using Summer 2015 to review current unit make-up to define methodology for Unit Reviews and for any necessary reorgs.
- Created Communications Officer role for sub-committee to keep all reps in the loop.
- Gathered TKL and D-Level data to assist in understanding current unit make-up.

Responsible for parliamentary procedure of the Staff Council meetings.

ACCOMPLISHMENTS - Parliamentary Procedure

- Started the ParliaMinute for parliamentary education, and working on gamification.

ACCOMPLISHMENTS - Membership

- Recruitment Drive to nominate at least 2 candidates for each SC Unit - Successful
 - Largest number of SC candidates up for election in recent memory.
- Recruitment Drive to get at least 1 new M&R member - Successful
 - Had 3 members, 1 moved away; now have 6 M&R members.
- Revised & presented New Member Orientation information on Bylaws/procedure.
- Drafted SC Meeting Summary template & created wiki process to create/distribute to SC Reps monthly; pending approval of Executive Board.

ACCOMPLISHMENTS - M&R Committee

- Organized M&R Committee Google Drive into folders/areas.
- Developed committee roles.
- Celebrated successes! DoubleEagle, HotLicks (BYO\$)

Our Amazing Committee Members: Jessica MacCallum, Samara Taber, Aly Englert, Mathew Mund, Brad Krick, Trish Winners (Chair)

Where M&R Spells Fun!