

2/16/2016	Membership & Rules Committee Report	Action Item Date/Owner
1	Roll Call - Present: Brad Krick, Trish Winners, Jessica MacCallum, Mathew Mund; quorum met. Guests: Amanda Wall, Kara Axx, Nicole Dufour	
2	Welcome guests - Amanda Wall and Kara Axx, new SC Reps	
3	MOTION: Changes to Bylaws Sections 6 & 7 - All M&R approved the motion, to present at March SC Mtg.	A. Englert
4	Bylaws Review Section 8: Completed review, Mathew Mund writing up the motion for suggested changes.	M. Mund
5	RR&E Update - Handed out to new reps at Orientation. Also now posted on Staff Council website. Successful roll-out of new tool for Membership.	M. Mund
6	Executive Board requested M&R to consider the issue of Election TIE-BREAKERS: Will book Phone meeting with Elections, or invite to join at next M&R Mtg	T.Winners
	<p>Unit Reviews: April Meeting - Write Summary Plan & Timeline</p> <ul style="list-style-type: none"> - Work on Units 7&9 first; known issues. Meet with 7&9 reps and get their recommendations on how the units should change. - Nicole says a previous re-org discussion included rationale on having "community interest" vs "geographic locations"; she will send (or re-send) to Trish to review. <p>Comment: Brad's advice is to work with the unit reps to work out the changes they want to see; they have better knowledge and it would be a heavy load for M&R to carry to work this out for all groups. We had previously discussed ensuring they were included as they'd have the best knowledge/info for their groups, but we had not discussed them taking the workload of sorting.</p>	T.Winners
	Planning Celebration on the Golf Course (deck) after work one day soon!	
MEMBERS:	Trish Winners (C), Jessica MacCallum, Brad Krick, Aly Englert, Mathew Mund	5
	<i>Where M&R Spells Fun!</i>	