6-14-16	**Membership & Rules Report**	Action ItemDate/Owner
1	**Roll Call** - Brad Krick, Mathew Mund, Trish Winners; quorum was met.	
2	**CELEBRATE!! -** Reviewed end-of-year/annual report and discussed wins and path forward. We ate Hot Licks Ice Cream on the Wood Center deck during a lull in the rain and handed-out thank yous.	
	SUMMER WORK DISCUSSION - We had a lot of discussion about what the potential impending system changes (Single Accreditation, Strategic Pathways & Lead Universities/Governance Consolidation, etc.) may mean for Staff Council and Membership & Rules. If Governance is down-sized, if council structure is changed, everything from units and how they are structured, or not structured, to Bylaws specific to UAF's Staff Council, to At-Large reps' roles could change significantly. Rather than spending time this summer working on these items, we will make one proposal on Unit Reviews to the UAF Staff Council Executive Board, see below, and put the rest on hold, to be re-evaluated in the fall. However we do think the work we had started on familiarizing members with Parliamentiary Procedure, via Parliaminutes, is good work to continue. It is educating our members, and ourselves, and that's a timeless objective that would remain. We would pick this back up again in the fall.	
3	**Unit Reviews work over summer** - We discussed that the true end goal of unit reviews is to ensure everyone is fairly represented. We plan to propose to Executive Board that we send an email to the unit reps explaining the situation of our concerns about impending large changes, give them a copy of their unit's description of included departments (hopefully with TKLs) and ask if there are any perceived glaring errors in their units' make-up that they feel are pressing. We will also give them the process of submitting a petition for unit changes. If no one feels there are pressing issues leading to a disparity in representation, we will table the unit reviews and wait for further direction from the Executive Board this fall. Otherwise we will research/review requests as they come in.	
MEMBERS:	**Trish Winners (C), Jessica MacCallum, Brad Krick, Mathew Mund, Melissa Parks**	**5**
	Where M&R Spells Fun!	