

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 1/11/2017

Present: Wendy Rupe, Kathleen Nava, Melissa Parks, Mathew Mund

Excused: None

Absent: None

Guests: None

Report:

No old business.

Committee see no need to set maximum department cap.

Wendy - Contact with HR to monitor staff levels to ensure units are represented evenly.

Mathew will get contact.

Melissa - Compile Bylaws from Board of Regents, Staff Alliance, other MAU's Staff Councils to compare to UAF Staff Council bylaws to identify inconsistencies.

Committee members will review Roles and Responsibilities (R&R) to see if you have addition/corrections prior to new Staff Council Rep orientation. None at this time.

Action Items / Follow Up:

Next Meeting Date: 2/8/2017 **Time:** 3-4 PM

Location: Google Hangouts

Meeting available by Google Hangout: YES