

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 3/8/2017

Present: Wendy Rupe, Kathleen Nava, Melissa Parks, Chynna Sandgren

Excused: Ellerea Miner

Absent:

Guests:

Report:

Unit Review - We continue to move forward on our even numbered unit review in preparation for the Fall elections. We have the information we need and plan to have the review complete by the May Staff Council meeting. Alda Norris also emailed the committee with specific unit changes. These will be reviewed as well.

Bylaw Review - We have compiled all of the bylaws and will begin the review after the unit review is complete. This will most likely take place over the summer.

Staff Council Meeting Notes - A plan is now in place to have the notes documented, reviewed and sent within 5 days of the regular staff council meetings.

Defining At-Large Position - We will make a formal proposal of the previously discussed roles during the May staff council meeting.

New Member Orientation - M&R Committee will take lead. Devise plan in Fall.

Governance Review per Nate's request - The committee reviewed this information and needed time to digest the information. The committee will have a special meeting on 4/5/17 to discuss further.

ParliaMinute - Point of Order Definition: A term of parliamentary law and procedure which refers to an interjection during a meeting by a member, who does not have the floor, to call the attention of the chair to an alleged violation or breach of the assembly's or meeting's rules of order.

Action Items / Follow Up:

Next Meeting Date: 4/12/2017 **Time:** 3:00 PM

Location: Google Hangout

Meeting available by Google Hangout: YES