

**Committee: Membership & Rules Committee**

**Submitted By: Mathew Mund**

**Committee Chair(s): Mathew Mund**

**Meeting Date: 7/19/2017**

**Present:** Kathleen Nava, Mathew Mund

**Excused:**

**Absent:** Wendy Rupe, Melissa Parks, Ellerea Miner, Chynna Sandgren

**Guests:**

**Report:**

Unit Review:

Mathew will propose Unit Merge 4 & 14, (possible 8 & 10), T240 to Unit 10, T242 to Unit 9, T170 to Unit 3. What TKL is MAPTS (recently added to SNRE). Hold off to see if moving to D-Level.

Bylaw Review:

Delay until Fall 2017 unless time allows.

Bulleted Minutes:

Is the Communications Committee still taking this on?

Defining At-Large Position:

Write up what roles. Looked through notes and could not find notes from previous conversation.

New Member Orientation:

M&R Committee will take lead. Devise plan in Fall. Final plan approved by November meeting.

Ellare, Melissa.Alda Norris Ema:

Addressed in action item 3.

Unit 4 & 14 have no Reps:

Wendy will contact to see if they want to appoint anyone to SC

Kara Initiate-How to encourage active participation by Staff Council. Mechanism to reach out to non active members. At-Large Position role. Plan by November.

**Action Items / Follow Up:**

**Next Meeting Date:** 8/9/2017 **Time:** 3:00 PM

**Location:** Wood Center Dining Room

**Meeting available by Google Hangout:** NO