SC 256 Attachment 256-8

6 Next Bylaws Review Section(s) - DEC: Section 3 A-C, JAN: Section 3 D-F Changed date of next M&R meeting to Jan12. (Jan 5 is first day back from Christmas break and was too soon to meet and be ready.) All agreed.  8 Set a goal of trying to recruit one new committee member by next meeting.  Action Items:  Add finalized motions to GoogleDrive M&R Folder when done. Update Motions Log.  Finalize Constitutional Amendment motion after all Section reviews are done. See Motions Log.  Add to SC Mtg Agenda Dec 10 discussion of Bylaws Section 2.C separate committee discussion? What are our functions as Staff Council? Compare against BOR Policy/Regs? What do the other campuses have in their bylaws? Write summary for SC Meeting.  All / 1-12-15	30 23	Attach	IIIIEIIL 250-0
1 Winners; Guest: Nicole Dufour 2 OLD BUSINESS - none Permanent Committee descriptions - results of feedback from Chairs (Still need Rural Affairs, University Advocacy; also - should non-permanent committees be in this 3 section? To discuss during Section 5 review.)  Bylaws Section 2 Review completed, action items for follow up, Group agreed to wait to change "ATP" language until we can do all sections together; prefer to wait until BOR has updated wording, although BOR has already approved the change, they just missed fixing a couple places.  ParliaMinutes - Jessica Desrochers volunteered for 12/10 meeting; she will send to Trish to print for meeting. Jessica MacCallum will do the next one, in Jan or Feb, whichever is next.  6 Next Bylaws Review Section(s) - DEC: Section 3 A-C, JAN: Section 3 D-F Changed date of next M&R meeting to Jan12. (Jan 5 is first day back from Christmas break and was too soon to meet and be ready.) All agreed.  8 Set a goal of trying to recruit one new committee member by next meeting.  Action Items:  Add finalized motions to GoogleDrive M&R Folder when done. Update Motions Log.  Add to SC Mtg Agenda Dec 10 discussion of Bylaws Section 2.C separate committee discussion? What are our functions as Staff Council? Compare against BOR Policy/Regs? What do the other campuses have in their bylaws? Write summary for SC Meeting.  Find links to UAA/UAS, etc., SC bylaws and summarize.  Important Dates:  Next SC Executive Board Meeting: 12/2  Committee Reports due: 12/4  Next Staff Council Meeting: #256 - 12/10  Next M&R Committee Meeting: 1/12/2015	12/1/2014	Staff Council Membership & Rules Committee Report	
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Future Staff Council Meeting: #257 - February			
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