

9/22/2015	Membership & Rules Committee Report	Action Item Date/Owner
	Roll Call - Jessica MacCallum, Brad Krick, Mathew Mund, Trish Winners; quorum met.	
	Trish will create a rough draft of survey in Google Sheets with options for retaining SC Members with Unit Changes, and notify M&R Committee to review/suggest edits. Once approved by group, Trish will create Google Form for SC Members to vote on at Oct 12 meeting. Include "Impacts" statements for each option (Simple - 1 bylaw change; Complex - Multiple Bylaws Changes required, etc.)	T. Winners / Rough to M&R, Final emailed to SC reps.
	Unit Changes Requested - Discussed Collaboration Idea with Group; Trish will write up summary of discussion and post in Unit Review Folder, email link to M&R Committee to review/suggest edits.	T. Winners
	Specific Unit Change Request - Mathew will continue work with on the affected units, will talk with requester for details on goal.	M. Mund
	SC Meeting Summary - Samara's template was saved in the Meeting Notes folder of M&R's Google Drive. Brad shared his SC Meeting Summary from 9/14. Aly put into Samara's format and sent to Nicole to distribute.	A. Englert
	Mathew discussed the goals for having a Roles, Responsibilities & Expectations (RR&E) document for Staff Council Reps. He is developing a rough draft and will share it with the M&R Committee for review / input.	M. Mund
	The end of year M&R Annual Report - 2015-2016 for our team's successes is ready for input. The goal is to populate with our successes all year instead of trying to remember them at the end.	T. Winners
	Next ParliaMinute - Waiting till late October	J. McCallum
	Action Items:	
	Update Motion Log - Section V changes motion passed SC Council 9/14	T. Winners
	Update Motion Log - Section III changes motion passed SC Council: DONE	B. Krick
	Prep for Bylaws Review - Section VI, VII, VIII	S. Taber
	Important Dates:	
	Next SC Executive Board Meeting: 9/30	
	Committee Reports due: Oct 2	
	Next Staff Council Meeting: #265 - 10/12	
	Next M&R Committee Meeting: 10/20	
	Future Staff Council Meeting: #266 - 11/9	
MEMBERS:	Trish Winners (C), Jessica MacCallum, Brad Krick, Samara Taber, Aly Englert, Mathew Mund	6
	<i>Where M&R Spells Fun!</i>	