

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 4/12/2017

Present: Mathew Mund (C), Kathleen Nava, Melissa Parks,

Excused: Wendy Rupe

Absent: Ellerea Miner, Chynna Sandgren

Guests:

Report:

Unit Review - Mathew will propose Unit Merge 4 &14, (possible 8 &10), Motion to Rename Unit 6 (SFOC to CFOS), Unit 3 Rename (SNRAS is now SNRE), T240 to Unit 10, T242 to unit 9, T170 to unit 3. What TKL is MAPTS (recently added to SNRE)Bylaw Review - Delay until Fall 2017 unless time allows.Bulted Minutes - Is the Communications Committee still taking this on?Defining At-Large Position - Write up what roles over Summer.New Member Orientation - M&R Committee will take lead. Devise plan in Fall. Ellare, Melissa.Governance Review per Nate's request - Committee does not have any other thoughts. Found that seat on Board of Regents was best way to actually share governance.Alda Norris Email - addressed in action item 3.Unit 4 & 14 have no reps - Windy will contact to see if they want to appoint anyone to SCPariaMinute: What is a motion? A proposal by any one member for the consideration and action of the group that is meeting.

Action Items / Follow Up:

Next Meeting Date: 5/10/2017 **Time:** 3:00 PM

Location: Wood Center, Outside Dine 49

Meeting available by Google Hangout: YES