Committee: Membership & Rules Committee
Submitted By: Mathew Mund
Committee Chair(s): Mathew Mund
Meeting Date: 7/19/2017

Present: Kathleen Nava, Mathew Mund

Excused: Wendy Rupe, Melissa Parks, Ellerea Miner, Chynna Sandgren

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

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