7/27/16	Membership & Rules AGENDA	Action ItemDate/Owner
1	Roll Call - Brad Krick, Mathew Mund, Trish Winners; quorum is met. Absent: Melissa Parks	
2	Created Draft "Motion to Amend Staff Council Bylaws to Reduce Staff Council Representative Voting Timeframe for Representative Elections from a Minimum of 30 Days to a Minimum of 15 Days. Brad Krick drafted the motion. M&R discussed the motion in comparison with the UAF Staff Council Consitution, BOR Regs, Robert's Rules of Order Newly Revised and walked through the Bylaws to see if there would be any issues with the change. We made some minor changes to the draft, some from some great feedback from Staff Council Secretary Nicole Dufour, which the committee then voted unanimously of members present to put forward to the larger Staff Council body for vote. The motion came about as a request from the Staff Council Executive Board and the Elections Committee. Final draft of the motion was forwarded to the Exec Board Secretary for consideration at the next meeting.	B. Krick
MEMBERS:	**Trish Winners (C), Brad Krick, Mathew Mund, Melissa Parks**	**4**
	Where M&R Spells Fun!	