

Committee: Membership & Rules Committee

Submitted By: Mathew Mund

Committee Chair(s): Mathew Mund

Meeting Date: 11/29/2016

Present: Melissa Campbell, Trish Winners

Excused: Brad Krick

Absent:

Guests:

Report:

This was the first meeting with Mathew Mund as chair. The purpose of this meeting was to touch bases with the active committee members (Melissa and Mathew) to determine what our current work load is and when we plan to start working on M&R's unfinished business. Melissa and I can start to dedicate time to these projects in January 2017. In the mean time, the committee will meet regularly and discuss any Staff Council requests or new topics. M&R Committee has decided to schedule its normal meetings on the second Wednesday of each month at 3:00 pm via Google Hangout. We only have two active members now, we are hoping some of the new representatives will join the group. We also discussed some possible changes to elections in relation to a candidate information booklet/website and the max number of seats that one Department can hold within a unit. It was decided that these topics would be brought up during Executive Board. Trish said her good byes to the committee for whom she will be sorely missed.

Action Items / Follow Up:

Next Meeting: **Date:** 12/14/2016 **Time:** 3:00 PM

Location: Google Hangout

Meeting available by Google Hangout: YES