

11/3/2014	Membership & Rules Meeting Notes	Action Item Date/Owner
1	Roll Call - quorum met; Present: Jessica Desrochers, Jessica MacCallum, Trish Winners; Nicole Dufour, Guest.	
2	OLD BUSINESS - Motion 254-1 passed; Motion 254-2 needed modification and will be renumbered for next SC meeting. Motion 254-3 did not make it to the floor of meeting 254; it will also be renumbered for consideration at the next SC meeting.	
3	Constitution Review - Finalized; Motion for amendments needed. Requires 2 Staff Council meetings, quora and 2/3's vote to pass. Nicole will handle details.	11-14/J.MacCallum write motion

4 Bylaws Section I -