

## Staff Council Membership & Rules Annual Report 2014-2015

The Membership and Rules Committee is a permanent Staff Council committee, established on Sept. 1, 2013. The committee shall have the following responsibilities:

Reviewed in detail and discussed Constitution, with annotations waiting for BOR changes to complete. Holding motions until Fall 2015.

Reviewed in detail and discussed Bylaws Sections 1-4 with annotations (5 at next meeting). Motions passed for Section 1.

Created break-down and schedule for Bylaws/Constitution reviews broken into 2 years.

Created motion to move Membership List maintenance to secretary in Bylaws passed.

Created Sub-committee using Summer 2015 to review current unit make-up to define methodology for Unit Reviews and for any necessary reorgs.

Created Communications Officer role for sub-committee to keep all reps in the loop.

Gathered TKL and D-Level data to assist in understanding current unit make-up.

Started the ParliaMinute for parliamentary education, and working on gamification.

Recruitment Drive to nominate at least 2 candidates for each SC Unit - Successful  
Largest number of SC candidates up for election in recent memory.

Recruitment Drive to get at least 1 new M&R member - Successful

Had 3 members, 1 moved away now have 6 M&R members.

Revised & presented New Member Orientation information on Bylaws/procedure.

Drafted SC Meeting Summary template & created wiki process to create/distribute to SC Reps monthly pending approval of Executive Board.

Organized M&R Committee Google Drive into folders/areas.

Developed committee roles.

Celebrated successes! DoubleEagle, HotLicks (BYO\$)

**Our Amazing Committee Members:** Jessica MacCallum, Samara Taber, Aly Englert, Mathew Mund, Brad Krick, Trish Winners (Chair)

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