

# Membership & Rules Committee

## 10/6/2014 Meeting Notes

Roll Call - quorum met; Members Present: Jessica Desrochers, Jessica McCallum, Trish

1 Winners. Other present: Chris Beks, Nicole Dufour (guest)

2 OLD BUSINESS - Old motions to complete (see below)

3 Draft Motions were accepted by the group with one small change to 254-2

254-1 Replace "Administrative Committee" with Executive Board (2 places)

254-2 At-Large Representatives and At-Large seats: consistent usage

3 254-3 Replace "Alternate" with "At-Large"

4 Constitution & Bylaws Review Schedule for the year agreed on.

5

Action Item Date/Owner

Submit to Exec Bd By Oct7/

Trish/Done

Add Review Schedule to Shared

Drive-Trish/DONE

Submit to Exec Bd By Oct7/Trish/Done

Review Schedule in Shared Drive-DONE