



Agenda for Membership, Governance, and Finance Committee:

Date: 9/12/2017

Present: Andrew, Jamie, Brendan

Agenda Items:

1. Review of Overall Budget
 - 1.●. Question on prize dollars, were any awarded?
 - 1.●. Review of Last Year FY and this year
 - 1.●. Questions on Breakfast from HR, funding location
 - 1.●. Contingency Fund Creation
2. Budget's Allocations per Sub-Committee
 - 2.●. Budget Requests from Vice Chairs with justification, communication from committee,
 - 2.●. Will ERGs need budget resources and where does it come from since they are not sub committee, do they fall under a committee?
3. Membership Update - 400+ Active staff
4. Governance Update
 - Understanding Bylaws
 - Sharing of Google Doc (Andrew)
5. Invite Debbie Nixon to next meeting for election review
6. Assessment Conversation for the Committee
7. All Messaging through Communications
8. Review of ERGs - Language to Come from Eric

3 Goal Objectives

- Goal One: Constitutional Review from Sub-Committee:
 - Suggested review of 10 month folks and removal or tabling of "summer meetings".

- Goal Two: Feedback on Budget Spending focused on morale programming, review to increase spending and make suggestions to Exec Committee on allocations.
- Goal Three: Revisiting election structure and online process. Invite previous election officials for feedback and develop more permanent system that can be maintained and passed on in the committee.