

Rules and Regulations Committee Meeting
February 20, 2015
Meeting Minutes

- I. Attendance
 - a. Voting members present: Kriss Boyd, Joe Dannenbaum, Delisa Falks, Melinda Grant, Laura Hammons, JL Bolch (for Venesa Heidick), Merna Jacobsen, Jennifer Lightfoot, Chris Nyguen, Dave Parrott, Judy Sandlin, Fernando Sosa
 - b. Nonvoting members present: Linda Brannon, Matt Fry, Chad Preuss (for Therese Kucera), Tim Powers, Anne Reber, Cindy Smith, Todd Sutherland, Buzz Refugio (TAMUG guest)

- I. Approval of minutes from meeting on October 22, 2014
Motion – Melinda Grant; Second – Joe Dannenbaum; Approved – Unanimously
- II. Status of pending rule revisions overview was given by Dave Parrott
- III. Old Business – Rule 39: Soliciting on Campus is under revision and being worked on by Anne Reber and Linda Brannon.
- IV. New Business
 - a. Rules 24, 26 , 51 & 58 – Changes proposed by Kristen Harrell
 - i. The changes in these rules have been made to reflect federal guidance. Anne Reber explained that “domestic violence”, “dating violence” and “stalking” have all been added to the rules. The number of times these terms must be added have resulted in the extensive changes in these three rules.
 - ii. Dr. Reber explained that the definition of consent (24.1.5) was developed using input from focus groups, General Counsel, staff & faculty at Texas A&M. Additionally, comparisons with other states’ guidelines were used to develop the definition.
 - iii. Definitions for “dating violence” and “domestic violence” came from federal guidance.
 - iv. Reckless driving (24.4.22) definition was discussed. Decision to keep proposed definition.
 - v. Question raised on Unauthorized Burning (24.4.22) definition. Anne Reber will check for a more detailed explanation on what includes unauthorized burning. This section will be tabled for future consideration.
 - vi. Approval of rules 22, 26, 51 & 58 with editorial changes and deletions
Motion – Melinda Grant; Second – Kriss Boyd; Approved – Unanimously
 - b. Appendix XI – Changes proposed by Dave Parrott
 - i. Dr. Parrott explained the proposed deletions to correct the student rule.
 - ii. Approval of appendix XI with proposed deletions
Motion – Kriss Boyd; Second – Joe Dannenbaum; Approved- Unanimously with one abstention

- II. The meeting was adjourned at 3:35 pm
Motion – Melinda Grant; Second – Chris Nygren; Approved—Unanimously