

Rules and Regulations Committee Meeting
October 17, 2014
Meeting Minutes

- I. Attendance
 - a. Voting members present: Kriss Boyd, Jerry Brown, Joe Dannenbaum, Delisa Falks, Melinda Grant, Laura Hammons, Aaron Mitchell (for Kasey Kram), Jennifer Lightfoot, Rita Moyes, Chris Nyguen, Fernando Sosa
 - b. Nonvoting members present: Linda Brannon, Jennifer Ford, Terese Kucera, Anne Reber, Todd Sutherland

- I. Approval of minutes from meeting on September 12, 2014
Motion – Chris Nygren; Second – Fernando Sosa; Approved – Unanimously
- II. Old Business – Todd Sutherland requested clarification/ status of Appendix IX Texas A&M University Smoke-Free Rule; conflict with this rule in Galveston Campus; proposed that old and new rule become aligned.
- III. New Business
 - a. Rule 39: Soliciting on Campus – Proposed by Dr. Dave Parrott
 - a. 39.1 states “Concessions guidelines and request forms are available in the University Center Scheduling and Services Office.” However, it is more accurate and reliable to state that they are available in the Department of Student Activities.
 - b. Dr. Reber expressed possibility of reference to the University Rule within the Student Rule
 - c. Expressed that the Student Rule needs a lot of work: adaptations, clarifications, specifications.
 - d. Linda Brannon expressed that there may be a need to include other system campuses
 - e. In relation to other campuses (the rule many need to be adapted to specific campus, determine what campus’s already have a similar rule in place, decide whether to include campus’s with small student populations
 - f. Dr. Anne Reber proposed that she and Rusty Thompson will meet with staff to work on Rule 39 and then bring rewritten rule to next meeting.
 - g. R. Thomson will check with Dean Jefferys
 - h. Linda Brannon contact corresponding campuses
 - i. No vote, will revisit Rule 39 at Nov. 21st meeting.

- II. The meeting was adjourned at 3:30 pm
Motion – J. Brown; Second – A. Mitchell (for Kasey Kram); Approved—Unanimously