

## Rules and Regulations Committee Meeting November 4, 2022 Meeting Minutes

### Attendance:

**Voting Members Present:** Anne Reber, Nick Farmer, Jacob Becker, Christopher Cherry, Venesa Heidick, Kate Scaief, Angie Hill Price, Rachel Krolczyk, Kate Lester, Heather Ramsey, Grace Townsend

**Voting Members Absent:** Jerry Brown, Joe Dannenbaum, Delisa Falks, Fawaz Syed, Josh Benson, Nick Hines, Jennifer Lightfoot, Susan Phillips, Yaswant Devarakonda

**Non-Voting Members Present:** Blair Alvarado, Darla Guerra, Asia Smith, Huanshu Yuan

**Guest:** Dr. Kristen Harrell

The meeting was called to order at 3:05 pm by Anne Reber. Quorum was confirmed. There was no meeting for October 2022 due to no new rule submissions.

### 1. Minutes from the meeting on September 2, 2022, were approved.

- a. Correction was made to Rachel Krolczyk's name in September minutes
- b. It was reported that there was no meeting in October, therefore no minutes were recorded
- c. Motion to accept the September meeting minutes – Angie Hill Price; Second – Heather Ramsey

### 2. Status of pending rule revisions:

- a. Rule 54 - Financial Assessment by the University
  - i. Approved by President on October 25, 2022
  - ii. Posted to Student Rules website on November 1, 2022

### 3. New Business

- a. Welcome New Student Representatives
- b. CAS Authentication – Now in effect: Individuals who want to submit a rule change proposal on the Student Rules website must authenticate prior to receiving access to the form.

### 4. Other

- a. Retirement
  - i. Anne Reber announced her retirement effective December 31, 2022. She discussed the history of those selected as chairs of the Rules & Regulations Committee as well as reviewed the by-laws detailing the selection of chair for this committee. Angie Price Hill made a motion to name Dr. Kristen Harrell as Dr. Reber's successor to chair the Rules & Regulations Committee effective, January 1, 2023. Grace Townsend seconded the motion. The motion passed.

- b. Venesa Heidick requested a review of committee membership, per the by-laws, given recent University centralization of divisions. Anne Reber agreed to put this topic on the agenda for the next meeting.

The meeting was adjourned at 3:27pm.

Motion to adjourn – Angie Hill Price; Second – Nick Farmer