Student Rules & Regulations Committee

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