

# Rules and Regulations Committee Meeting

April 7, 2017

Meeting Minutes

## Attendance

Voting Members present: Alisha Ahamed, Chris Cherry, Joe Dannenbaum, Delisa Falks, Melinda Grant, Maxine Harrington, Laura Heard representing Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes, Chris Nygren, Anne Reber, and Rachel Thompson

Nonvoting members present: Tonya Driver, Jeff Guin, Therese Kucera, Sharon Mena, Tim Powers, Jessica Rubie, R'riel Smith and Todd Sutherland.

The meeting was called to order at 3:05 pm by Anne Reber and confirmed that a quorum was present.

- I. Approval of minutes from meetings on March 3, 2017.  
Motion – M. Grant; Second – J. Dannenbaum; Approved – as presented
- II. Status of pending rule revisions were reviewed
  - a. Rule 24.4.4 Theft/Damages
    - i. Approved by the SRRC February 3, 2017
    - ii. Approved by Faculty Senate March 2017
  - b. Rule 24.4.17 Disorderly Conduct
    - i. Approved by the SRRC February 3, 2017
    - ii. Approved by Faculty Senate March 2017
  - c. Rule 26.1.9 Student Conduct Proceedings
    - i. Approved by the SRRC February 3, 2017
    - ii. Approved by Faculty Senate March 2017
- III. Old Business
- IV. New Business
  - a. Rule 7
    - i. Motion to edit proposal to replace 'business' with 'consecutive' – C. Nygren; Second – R. Moyes
    - ii. Motion to approve – M. Grant; Second – C. Cherry; Approved with edits
  - b. Rule 14.23
    - i. Motion – R. Thompson; Second – R. Moyes; Approved – as presented
- V. The meeting was adjourned at 4:07 pm on a motion by C. Nygren; Second – D. Falks