

# Rules and Regulations Committee Meeting

September 7, 2018

## Meeting Minutes

### Attendance

**Voting Members present:** Jessica Benson, Jerry Brown, Gregory Cross, Melinda Grant, Venesa Heidick, Alan Hernandez, Rachel Krolczyk, Susan Phillips, Anne Reber, Zane Sheehan, Bob Strawser, and Margo Warncke.

**Non-voting present:** Nora Cargo, Kristen Harrell, Sharon Mena, Tim Powers and Huanshu Yuan.

The meeting was called to order at 3:05 pm by Anne Reber. Quorum was confirmed.

- I. Approval of minutes from the meeting on August 3, 2018.
  - a. Motion – M. Grant; Second – R. Krolczyk; Approved with correction.
- II. Status of pending rule revisions overview was given by Dr. Reber.
- III. Old Business - none
- IV. New Business
  - a. Rule 28 Student Conduct Files & Records  
  
Motion – Z. Sheehan; Second – M. Warncke; Approved as presented  
Rule change can be posted upon President's approval
  - b. November meeting location will be changed to the GSC due to Ring Day Traffic

Motion to adjourn – M. Grant; Second – G. Cross; Motion to adjourn approved.

The meeting was adjourned at 3:25 pm.