

Rules and Regulations Committee Meeting

November 2, 2018

Meeting Minutes

Attendance

Voting Members present: Jennifer Coffee representing Jerry Brown, Chris Cherry, Joe Dannenbaum, Nora Cargo representing Delisa Falks, Melinda Grant, Venesa Heidick, Rachel Krolczyk, John McCall representing Jennifer Lightfoot, Rita Moyes, Susan Phillips, Angie Hill Price, Rohan Sethi, Mark Sicilio, and Karina Wilson.

Non-voting present: Therese Kucera, Sharon Mena, Tim Powers, and Huanshu Yuan.

Guests: Ann Kenimer, Mitch Parker, Jacob Powell, and Sorin Soresco,

The meeting was called to order at 3:06 pm by Tim Powers. Quorum was confirmed.

1. Approval of minutes from the meeting on October 5, 2018.
 - a. Motion – M. Grant; Second – J. Dannanbaum; Approved as presented
2. Status of pending rule revisions overview was given by Tim Powers.
3. Old Business - none
4. New Business
 - a. Rule 36 Pet Animals
Motion to reject – A. Price; Second – M. Sicilio;
Motion to reject change to Rule 36 approved.
Discussion – link to SAP regarding animals at Rule 36 on Student Rules website.
 - b. Rule 7 Attendance
Motion to table amendment presented by Karina Wilson – M. Grant; Second – R. Moyes
Amendment tabled with vote of 9 ayes and 2 nays.

Motion to table Rule 7 until the December meeting – K. Wilson; Second – R. Sethi
Rule 7 tabled with vote of 6 ayes and 5 nays.
 - c. Rule 7 Attendance (Section 7.1.11)
Motion to table – K. Wilson; Second – A. Price;
Motion to table Rule 7.1.11 approved

The meeting was adjourned at 4:31 pm.