

# Rules and Regulations Committee Meeting

December 7, 2018

Meeting Minutes

## Attendance

**Voting Members present:** Jessica Benson, Jerry Brown, Chris Cherry, Joe Dannenbaum, Delisa Falks, Rachel Krolczyk, Katie Rader representing Jennifer Lightfoot, Josh Mathew, Rita Moyes, Corbin Neumann, Susan Phillips, Angie Hill Price, Anne Reber, Zane Sheehan, Mark Sicilio, Karina Wilson and Margo Warncke.

**Non-voting present:** Tim Powers, TAMUG: Buzz Refugio, Branston Harris and Todd Sutherland and Huanshu Yuan.

**Guests:** Kristen Harrell.

The meeting was called to order at 3:00 pm by Anne Reber. Quorum was confirmed.

1. Approval of minutes from the meeting on November 2, 2018.
  - a. Motion – J. Dannenbaum; Second – M. Sicilio; Approved as presented
2. Status of pending rule revisions overview was given by Dr. Reber.
3. Old Business – Rule 7 is being reviewed by a task force and will be submitted to the January meeting as a rule proposal.
4. New Business
  - a. Rule 24 Student Conduct Code (Section 24.1.16)  
Motion – R. Moyes; Second – K. Wilson; Approved as presented.
  - b. Rule 24 Student Conduct Code (Section 24.4.3)  
Added language for further clarification.  
Motion – Z. Shehane; Second – M. Sicilio; Motion approved as amended.
  - c. Rule 24 Student Conduct Code (24.4.5)  
Motion to reject – A. Hill Price; Second – K. Wilson  
Motion to reject change to Rule 24 approved  
Discussion – proposed definition insufficient
  - d. Rule 24 Student Conduct Code (24.4.23)  
Motion to amend title – K. Wilson; Second – C. Cherry; Motion approved as amended.  
Motion to approve remaining changes – A. Hill Price; Second – D. Falks
  - e. Rule 27 Sanctions (Section 27.5)  
Motion – A. Hill Price; Second – K. Wilson; Motion approved as amended.

- f. Rule 62 First Professional Appeals Panel (Section 62.2 and 62.3)  
Motion – J. Dannenbaum; Second – C. Cherry; Approved as presented.
  
- g. Rule 7 Attendance  
Motion – K. Wilson; Second – C. Nuemann. Motion approved to move Rule 7 from table to agenda.  
Motion – K. Wilson; Second – C. Cherry. Motion approved to reject all rule 7 proposed changes on agenda.  
Motion to remove all tabled Rule 7 proposals was requested by Rule 7 Task Force. They will submit finalized proposal to January Student Rules Committee meeting.

The meeting was adjourned at 4:05 pm.