Rules and Regulations Committee Meeting  
December 7, 2018  
Meeting Minutes

Attendance


**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. Sheehan; 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.