

Rules and Regulations Committee Meeting February 7, 2020 Meeting Minutes

Attendance:

Voting Members Present: Venesa Heidick, Angie Hill-Price (Phone), Rachel Krolczyk, Jennifer Lightfoot, Rita Moyes, Anne Reber, Shannon Norris, Susan Philips (Phone), Sarah Rodriguez, Allison Smith, and Mason Smith

Voting Members Absent: Jerry Brown, Chris Cherry, Gregory Cross, Joe Dannenbaum, Delisa Falks, Elizabeth Green and Mark Sicilio

Guests: Jessica Spence (Carrie Baker)

The meeting was called to order at 3:06 pm by Anne Reber. Quorum was confirmed.

- 1. Minutes from the meeting on November 1, 2019 were approved with the following correction: Susan Phillips was in attendance by phone for the November meeting.
 - a. Motion to accept the minutes as corrected– R. Moyes; Second V. Heidick
- 2. Old Business-none
- 3. New Business
 - a. Rule 11–Distinguished Students
 - i. Committee member Allison Smith will research information to propose another rule change. She will compose a task force to discuss the revised proposal.
 - ii. Motion to reject A. Hill-Price; Second S. Norris. Motion to reject passed.
 - b. Rule 15–Graduation with Honors
 - i. Motion to reject A. Smith; Second M. Smith. Motion to reject passed.
 - c. Rule 38–Use of Tobacco, Foods, Beverages, Skateboards and Rollerblades
 - i. Committee recommended this be forwarded to a facilities building proctor working group.
 - ii. Motion to reject A. Hill-Price; Second R. Moyes. Motion to reject passed.
 - d. Other Business Dr. Reber discussed the committee will meet March 6 (Friday prior to Spring Break), April 3, and May 1 (2nd day of finals) committee should plan accordingly.

The meeting was adjourned at 4:35 pm Motion – R. Moyes; Second – A. Smith; Motion to adjourn approved.