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.