

Rules and Regulations Committee Meeting

November 1, 2019

Meeting Minutes

Attendance:

Voting Members Present: Carrie Baker, Joe Dannenbaum, Thomas Dube, Delisa Falks, Elizabeth Green, Venesa Heidick, Rachel Krolczyk, Rita Moyes, Anne Reber, Sarah Rodriguez, Allison Smith, and Mason Smith

Voting Members Absent: Jerry Brown, Chris Cherry, Angie Hill-Price, Jennifer Lightfoot, Shannon Norris, Susan Philips and Mark Sicilio

Guests: None

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

1. Approval of minutes from the meeting on September 6, 2019.
 - a. Motion to accept the minutes as written– R. Moyes; Second – R. Krolczyk
2. Old Business-none
3. New Business
 - a. Rule 1.3.1-Student Registration– R. Moyes made a motion to accept the proposal, 2nd by Mason Smith. Motion passed.
 - b. Rule 7–Attendance R. Moyes made a motion to reject the proposal, 2nd by C. Baker. Motion passed.
 - c. Rule 8.4-Examinations-R. Moyes made a motion to reject the proposal. 2nd by J. Dannenbaum. Motion passed.
 - d. Rule 8.7-Late Night Exams- Dr. Reber will contact the submitter to clarify the specific reasoning behind the proposal. R. Moyes made a motion to table the proposal, 2nd by J. Dannbaum. Motion passed, abstention-A. Smith.
 - e. Rule 41-Student Organizations- Jennifer Boyle submitted a proposal to rewrite Rule 41 entirely.
 - i. Rule 41.1-J. Spence made a motion to accept the proposal, 2nd by A. Smith.
 - ii. Rule 41.1.1-R. Krolczyk made a motion to accept the proposal, 2nd by T. Dube.
 - iii. Rule 41.1.2- J. Spence made a motion to accept the proposal, 2nd by E. Green.
 - iv. Rule 41.1.3- R. Moyes made a motion to table the proposal, 2nd by C. Baker.
 - v. Rule 41.1.4- C. Baker made a motion to accept the proposal, 2nd by T. Dube.
 - vi. Rule 41 Eligibility Preamble- T. Dube made a motion to accept the proposal, 2nd by E. Green.
 - vii. Rule 41.2.1- R. Krolczyk made a motion to accept the proposal, 2nd by J. Spence.
 - viii. Rule 41.2.1.1-R. Moyes made motion to accept the proposal with the addition of the word “selection”, 2nd by E.Green.
 - ix. Rule 41.2.1.2-A. Smith made motion to accept the proposal with the addition of the word “selection”, 2nd by J. Spence.

- x. Rule 41.2.2.1- J. Dannenbaum made a motion to accept the proposal with grammatical amendments, 2nd by T. Dube.
- xi. Rule 41.2.2.2- R. Krolczyk made a motion to accept the proposal, 2nd by J. Spence
- xii. Rule 41.2.3-removal- R. Krolczyk made a motion to accept the proposal, 2nd by J. Spence.
- xiii. Rule 41.2.3-removal- V. Heidick made a motion to accept the proposal, 2nd by J. Spence.
- xiv. Rule 41.3-removal- V. Heidick made a motion to accept the proposal, 2nd by R. Moyes.
- xv. Rule 41.3 (previously 41.4)- T. Dube made a motion to accept the proposal, 2nd by A. Smith.
- xvi. Rule 41.4 (previously 41.5)- V. Heidick made a motion to accept the proposal, 2nd by J. Spence.
- xvii. Rule 41.5 (previously 41.6)- J. Dannenbaum made a motion to table the proposal, 2nd by J. Spence.
- xviii. Rule 41.7-removal- V. Heidick made a motion to accept the proposal, 2nd by A. Smith.
- xix. Rule 41.6 (previously 41.8)- C. Spence made a motion to table the proposal, 2nd by J. Dannenbaum.

4. Other Business

- a. Rule change proposal regarding “Unexcused Absences & PICA”-After much discussion from the committee regarding different circumstances, it was decided Dr. Reber will give the committee’s feedback to the submitter.
- b. Rule 41-Student Activities submitted a proposal to Dr. Reber for a rewrite of the entire rule. The committee decided it would be best for Dr. Reber to provide the committee with the rule change proposal as is, in its entirety.

The meeting was adjourned at 4:36pm.