

Rules and Regulations Committee Meeting September 2, 2022 Meeting Minutes

Attendance:

Voting Members Present: Anne Reber Jacob Becker, Nick Farmer, Chris Cherry, Joe Dannenbaum, Colin Giusti, Angie Hill Price, Rachel Krolczyk, Kate Lester, Heather Ramsey, Yaswant Devarakonda, Grace Townsend

Voting Members Absent: Delisa Falks, Venesa Heidick, Meghan Hein, Mamie Hertel, Christopher Lee, Jennifer Lightfoot, Susan Phillips

Non-Voting Members Present: Blair Alvarado, Neil Golemo, Asia Smith, Huanshu Yuan

Guest: Kathleen Rader

The meeting was called to order at 3:02 pm by Anne Reber. Quorum was confirmed.

1. **Minutes from the meeting on May 6, 2022, were approved and declared approved by Dr. Reber**
 - a. There were no meetings in June, July, or August 2022 due to lack of rule changes proposed for review.
2. **New Business**
 - a. **Rule 54 – Financial Assessment by the University** – Edits to Rule Text
 - i. Guest, Kathleen Rader explained change in office name
 - ii. Motion to accept Rule 54 edits: Heather Ramsey, Second – Joe Dannenbaum
 - b. **Rule 32 – University Housing** – Rule no longer applicable
 - i. Initial discussion revealed that certain populations of students must live on campus (e.g., Corps of Cadets, specific scholarship recipients). Also shared was the fact that TAMU Galveston has housing rules that differ from those of the College Station campus. If Student Rule 32 were removed, this would suggest that different campuses falling under the larger Texas A&M University umbrella could have different student rules. We were reminded that the Student Rules are written for all Texas A&M University students to follow, regardless of where they are taking classes, unless explicitly exempt or addressed in the rules on the website (e.g., Professional program students may have different versions of a rule defined but this is spelled out in the rule). It was recommended that at a minimum, Rule 32.1 would remain but that the submitter would consider revisiting the request to remove the rule in its entirety and provide general language that could apply to all TAMU campuses.
 - ii. Motion to send Rule 32 back to submitter for further review was motioned by: Angie Hill Price - Second by Heather Ramsey
3. **Other**
 - a. **Website updates**
 - i. Edits being finalized, excel spreadsheet to be emailed the following week.
 - b. **Membership**
 - i. New Graduate Voting members were welcomed. UG members pending confirmation by Student Senate
 - c. **Rule 30**
 - i. Rule no longer in compliance

ii. Motion to remove by Angie Hill Price – Second by Heather Ramsey

The meeting was adjourned at 3:47pm.

Motion to adjourn – Heather Ramsey; Second – Rachel Krolczyk