**Academic Senate Rules Committee**

**Illinois State University**

**12/06/2023**

**Minutes**

**Roll Call:**

* Senator Craig Blum
* Senator Megan Fulton
* Senator Emma Beddow
* Senator Mikayla Blum
* Senator Maegan James
* Senator Nancy Novotny
* Senator Tom Hammond
* Senator Jomo Sankara
* Senator Benjamin Schmeiser
* Provost Designee Craig Gatto

**Absences: 0**

**Meeting called to order at 6:04**

**Public Speakers**

* **None**

**Approval of 11/8/24 minutes**

* Motioned by Senator Beddow
* Seconded by Senator James

 Approved: Unanimously

 Abstain: 0

**Constitutional Amendment Changes**

We unanimously voted to approve the changes to the constitution.

**There was a discussion of the final changes to the constitution and that they would focus on changes to the campus communication committee, editorial changes to titles, removal of the student body president twice, changes to and DEI officer, and to changes in the name of Chairperson Council.**

**Senate Bylaws**

* Chair of the Senate (001)
	+ Voted on and passed through limiting the Chairperson of the Senate to non-chairs or directors.
* Voting Rules (002)
* Voting rules were discussed and updating of the procedures as it relates to abstentions throughout several articles.
* External Committee Absences (003).
	+ Voted on and passed unanimously
* **Adjournment**
* Motion to adjourn by Senator Blum
* Motion seconded by Senator Beddow
* **Meeting adjourned at 6:55pm**