Minutes

Rules Committee

**February 4, 2014**

6:00 p.m.

Faculty Staff Commons, Bone Student Center

Members Attending: Senators Peter Bushell, Edward Stewart, Anne Wortham, Matt Porter, Ryan Fernandez, Kenneth Lin, Jacqueline Schneider, Kim Astroth, Sam Catanzaro, Christian Trujillo and Eshawn Feiz

Absent: Farzaneh Fazel

Guests: Wendy Smith, Lisa Housin

Call to order at 6:01 pm

* Talked about Policy 10
  + Went over wording/voiced concerns
* Protection of Minors
  + Sen. Catanzaro and Lisa went over background of the policy and why we are looking at it
  + Went over history of committee that created the policy and edited it
  + Suggestion 13:Approved
  + Suggestion 14:Approved
    - Motion by Sen. Schneider, 2nd by Sen. Porter to have suggestions 15, 16, 18, 19, 23, 28, 29, 30, and 31 skipped over because they elude to liability risk or are exceptions
    - Motion carried
  + Suggestion 17:Exception, skipped
  + Suggestion 20: Discussed
  + Suggestion 21:Denied
  + Suggestion 22:Approved w/change from Sen. Astroth
  + Suggestion 24:Approved
  + Suggestion 25:Denied
  + Suggestion 26:Approved with changes
  + Suggestion 27:Approved
  + Suggestion 28:Denied
  + Suggestion 29:Denied
  + Suggestion 31 & 32:No change
  + Suggestion 30:Denied
* Update of AFEGC
  + Discussed by Sen. Wortham and Catanzaro
  + Changed Title a little
  + Discussed formation if “Executive Committee for policy

Sen. Schneider asked for Executive Committee for Academic Senate responsibilities

Meeting adjourned at 6:55 pm by Sen. Bushell