Minutes

Rules Committee

**January 21, 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, Farzaneh Fazel, Kim Astroth , Christian Trujillo and Eshawn Feiz

Absent: Sam Catanzaro

Call to order at 5:59 pm

Approval of last week’s minutes – motion by Sen. Porter, 2nd by Sen. Feiz

Approved

* Sen. Fazel informed us on the smoking ban policy which will need to come to Rules and the Senate which will need to be done before May
* Policy 10
	+ On Senate agenda as information item
	+ Talked over additions from General Counsel
		- Went over the four changes/suggestions
		- Approved the first suggestion with Sen. Bushell’s wording
		- Denied the second suggestion
		- Denied the third suggestion
		- Approved the fourth suggestion with Sen. Bushell and Fazel’s wording
		- 10.1.3 change in last paragraph where people would be directed to the appropriate office instead of webpage
		- Decision was made to withdraw Policy 10 and save it for the next time the Senate meets
* Protection of Minors
	+ Came to us for suggestions, etc., not really ready for us as it needs rewrites, etc.
		- Approved Sam’s suggestion #1: to NOT change the title
		- Approved Sam’s suggestion #2: No Preamble
		- Approved Sam’s suggestion #3: no capitalization of “Direct Contact”
		- Approved Sam’s suggestion #4: Clarification of boundaries in “Purpose” section
		- Approved Sam’s suggestion #5 with addition of “enrolled students’ at beginning and striking the phrase after comma: policy Protections for enrolled students
		- More discussion on Sam’s suggestion #6 and send it back: Policy Sections: Ordering of points 2 and 3, clarification of who approves proposed programs/activities
		- Approved Sam’s suggestion #7: “such events”
		- Sent back Sam’s suggestion #8 and 9
		- Sent back with suggestions for #10
		- Sent back with changes from Sam’s suggestion #11
		- Sent back with changes from Sam’s suggestion #12

Motion to adjourn by Sen. Porter, seconded by Sen. Feiz

Meeting adjourned at 6:55 pm