Minutes

Rules Committee

**September 24th, 2014**

6:00 p.m.

Faculty Staff Commons, Bone Student Center

Members Attending: Senators Peter Bushell, Mary Dyck, Jacqueline Schneider, Edward Stewart, Anne Wortham, Sam Cantanzaro, Matt Porter, Ryan Fernandez, Kenneth Lin, and Eshawn Feiz

Call to order at 6:02 pm

Approval of last week’s minutes – motion by Senator Stewart, 2nd by Senator Catanzaro

* Looked at 6th draft of 10.1.2
	+ Looked over and followed along with changes made last week, that exec approved/changed
	+ Voted on and approved
* Concealed carry – Parking areas
	+ Opened up for discussion
	+ Few editorial changes , not dealing with policy itself
	+ Senator Bushell threw out a non issue about the policy and link

Motion of approval by Senator Stewart, 2nd by Senator Schneider

* Alcohol policy 5.1.20
	+ Opened up for discussion and Specific edits were provided
	+ Introduced 5.1.23 and 5.1.22 where alcohol is prohibited on certain parts of campus and the alumni services alcohol policy
		- Are they included in the new policy 5.1.20?
		- Senator Schneider questioned if the alumni alcohol policy was in the per view of the senate and it is, because it is on university property
		- Senator cataranzaro provided that the new policy was to take all of the alcohol policies and include then into the new policy

Motion by Senator Schneider as is, seconded by Senator Stewart

* CFA by-laws
* Opened up for discussion
* Looked over relatively clean version, with edits provided
* Question by senator porter was posed about Article VII section 3. The committee agreed that the edit to strike the sentence that was redundant, and keep the same sentence in Article VIII section 3.
* Edit made to strike the comma in Appendix A of the by-laws
* Milner by-laws
	+ Senator bushel provided that he is double-checking that it actually came back to us for review and approval
* AFEGC 3.3.8
	+ Take a look at it, fresh new

Motion to adjourn by Senator Bushel, 2nd by Senator Schneider

Adjourned at 6:37 pm