Minutes

Rules Committee

**October 8, 2014**

6:00 p.m.

Faculty Staff Commons, Bone Student Center

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

Not Present: Jacqueline Schneider

Call to order at 6:01 pm

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

* Policy 10 – 04.02.14.01
	+ Senator Bushell introduced the current draft, number 7, and provided a visual of the copy that was approved in April in relation to the current copy.
	+ The policy has been reviewed a lot, which was brought about by a question by Sen. Catanzaro.
	+ Went through the document, page by page, and Sen. Bushell made the effort to allow everyone to make sure the policy reads right, especially 10.1.2 (paragraph 5).
	+ Sen. Stewart noted change to 10.1.3 to use the Harvard comma before the “and” in the title of the section
	+ Sen. Bushell made it clear that the strikethroughs of paragraphs were used to reformat, especially in 10.1.3, in order to make clean edits
	+ Sen. Catanzaro requested that whoever motions to approve the policy, do so, but motion to allow exec to review and allow suggestions of phrasing/changes when it is brought back to them
* 04.02.14.01 – “Document 3”
	+ Version 3, Sen. Bushell shared it with the committee and explained that it had suggested edits from Senate Chair Susan Kalter
	+ Used as a visual
* 09.27.14.01 – “Document 4”
	+ Made clear by Senator Bushell that this document showed the notes of Cynthia James, and to use the document as a visual

Motion by Sen. Stewart, Seconded by Sen. Lin; Approved by committee

* Library committee
	+ Sen. Bushell explained that part of our job as a committee is to pick people to put up to fill spots on external committees

The three people put up by the Committee are:

 Priorities:

Chris Hamaker

 Melissa Johnson

Other:

 Maribeth Lartz

 Ellis Hurd

 Nat Pope

Motion to adjourn by Sen. Stewart, Seconded by Sen. Feiz

All were in favor to adjourn at 6:52 pm