Minutes

Rules Committee

**October 22, 2014**

6:00 p.m.

Faculty Staff Commons, Bone Student Center

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

Not Present: Mary Dyck

Call to order at 6:02 pm

Approval of last week’s minutes – motion by Sen. Stewart, 2nd by Sen. Wortham (amended)

* Policy 10
	+ Coming back from Executive Committee
	+ Sen. Bushell, Stewart and Catanzaro pointed out suggested edits and clarified changes
	+ Committee went through the two sections that the Executive Committee was concerned about. Committee talked through changes and edits.
	+ 10.1.3 – made changes to the last paragraph in that section
	+ Made changes in every instance where “the President’s designee” was used
	+ Sen. Schneider moved, Sen. Lin seconded
	+ Approved amended policy changes
	+ Sen. Bushell dubbed it draft 8
* AFEGC 3.3.8
	+ Sen. Bushell went through the parts we will look at. Those are:
		- Take some time to work on structure
		- Take some time to look at the bluebook vs. online version
		- Look at and consider the number of NTT’s
		- Look at the appeals section
		- Might rewrite it to structure it so there is a clearer understanding of what is policy and what is the procedure that follows
* Discussion was made to try to define a new structure of the policy
	+ It was mentioned to add a state of purpose at the beginning, then the jurisdiction of the policy, etc., then follow with the rest of the policy
* Sen. Bushell proposed to have two new authors that can start to start brainstorming the policy (Sens. Wortham, Catanzaro, and Porter were decided upon to become new authors)
* Decided upon to have authors have a skeleton prepared and Sen. Schneider volunteered to pull things out and have a schedule made by what has to be done within a certain number of days, etc.

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

Meeting adjourned at 6:55 pm