Golden Rule Review Committee
Meeting Minutes: October 4, 2011

1. Ice Breakers
2. Established expectations
3. Established Attendance Policy
   a. 24 hour e-mail notification prior to the weekly meeting
   b. E-mail the Chair (who will be selected on October 11, 2011)
   c. Committee members are allowed 2 excused absences and 2 unexcused absences
   d. Excused absences include family emergencies, medical emergencies, or extenuating circumstances
   e. Excused absences will be determined at the follow meeting: The group will vote (2/3 majority) on whether a specific situation is considered excused or unexcused
   f. Being more than 10 minutes late for two separate meetings will result in an absence
   g. 5 members must be present to hold a meeting
4. Advisor reviewed the seven available positions and described expectations for each role
   a. Committee chairs and secretary will be selected on October 11. Select with be presented in the order outlined in the October 4th meeting agenda. When there is more than 1 interested candidate, each interested student will present a 1-2 minute speech with their thoughts/ideas for the position. Members will vote.
   b. All selected members will schedule a 30 minute meeting with the Advisor to go over roles/expectations/responsibilities in greater detail
5. Next meeting: October 11, 2011
   a. Same location
   b. If we outgrow the space, we will need to find an alternate space
   c. Select chairs
   d. Determine what the schedule will look like for the year