

11.27.2018 Golden Rule Review Committee Minutes

Call to Order – 4:03pm

Roll Call and Verification of Quorum

Chair Minute – Present

Vice Chair Hawkins – Present

Secretary Davis – Present

Mayorga – Present

Nole – Present

Young – Present

Approval of the Minutes

- MTA – 6-0-0

Approval of the Agenda

- MTA – 6-0-0

Announcements from the Chair

- We will be giving a final vote on the major changes today so that I can submit everything to Dr. Frame. After this week, most of our work will be research.
- We will also reassign the sections each person will be working on along with assigning the OSI, Registrar, Student Union and Health Sections.

Announcements from Committee Members

- None

Announcements from Non-Committee Members

- None

Old Business

- None

New Business

- 5.006.1.G – MTA – 6-0-0
- 5.006.3.G – MTA – 6-0-0
- 5.006.3.G – MTA – 6-0-0
- 5.009.2.e – MTPP – 6-0-0

- 5.009.3.c.9 – MTPP – 6-0-0
- 5.009.4.i -- MTA – 6-0-0
- 5.010.1.b.2 – MTPP – 6-0-0
- 5.010.e – MTA – 6-0-0
- 5.010.2.b.3 – MTPP – 6-0-0
- 5.010.2.e -- MTA – 6-0-0
- 5.013.2.d – MTPP – 6-0-0
- 5.015.5.e.3 – MTA – 6-0-0
- 5.015.5.e.4 – MTPP – 6-0-0
- 5.015.5.f.2 – MTA – 6-0-0

Member Discussion

- For the spring semester I will send out an email to everyone with a poll for what time we will meet over spring and get back with everyone with a specific time.

Miscellaneous Business

- Move to Adjourn

Final Role Call

- Same as initial.
- Adjournment – 4:56pm