

Rules and Procedures Committee

Engineering Leadership Council
College of Engineering
University of Nevada, Reno
Palmer Engineering Room 003
Agenda for Tuesday, August 29th, 2017 at 5:00pm

- 1. Attendance**
- 2. Open Comment**
- 3. Chair Report**
 - a. The Committee Chair will discuss any action taken place since last meeting. This includes updates from the Associated Students of the University of Nevada, the College of Engineering and its departments, other ELC Committees, or others, and work done since the last meeting.
 - i. Changes in regard to interactions with ASUN
- 4. Procedure and Policy Discussion**
 - a. Discussion will include first hearing of new policy, affirmation of previously discussed policy, and other matters related to the functioning of the committee and club.
 - i. Operational Procedure and Policy Manual
 - ii. Begin work on Amendments
 - iii. Future Meetings
- 5. Procedure and Policy Action**
 - a. Any policy which has been agreed to be adequately discussed will be voted on.
 - i. Official Vote for Committee Approval of Operational Procedures and Policy Manual.
- 6. ASUN Senator Michael Se**
- 7. Approval of Minutes**
- 8. Next Meeting**
 - a. Thursday, September 14th, 2017 at 5:00pm

Posted on or before 5:00pm the day before the meeting

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