

# Rules and Procedures Committee

Engineering Leadership Council

College of Engineering

University of Nevada, Reno

Palmer Engineering Room 003

Agenda for Tuesday, August 29<sup>th</sup>, 2017 at 5:00pm

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**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.

**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. Early Club Funding Issue
  - ii. Funding Committee Issues
  - iii. Grade 3 Modifications
  - iv. Update Appendixes
  - v. Grammar Errors

**5. Procedure and Policy Action**

- a. Any policy which has been agreed to be adequately discussed will be voted on.

**6. Approval of Minutes**

**7. Next Meeting**

- a. Monday, September 18<sup>th</sup>, 2017 at 7:00pm

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

Posted on <http://www.nevadaelc.com/meetings>. The Engineering Leadership Council does not discriminate with respect to membership on the basis of major, race, color, creed, religion, national origin, age, sex, gender identity, socio-economic status, physical or mental impairment, or sexual orientation. Efforts will be made to accommodate all persons wishing to attend the meeting. Such arrangements can be made by emailing [nevadaelc@googlegroups.com](mailto:nevadaelc@googlegroups.com) or by visiting Sam DiMuzio in SEM 132. A copy of the agenda will be provided for all persons attending the meeting.