

## Regents Committee Minutes

Thursday, September 24, 2020

9:00 AM CT

We did a check-in to see how everything was going in the midst of our circumstances.

### Old Business

1. Reviewed Minutes of last meeting—no changes recommended
2. Regents Handbook—reviewed progress so far and set timetable for final revision.

We set Nov. 1 as the target to make the document complete. Leigh will contribute a timetable of correspondence that Felicia will integrate into the document. Felicia will double-check that the constitutional language is current. She will make sure that formatting is consistent and create a clickable table of contents for a PDF version. We will circulate the document for proofreading and final checks and then send it on to the central office.

3. Student Representative selection process: we discussed the benefits of appointment of student leaders this year: it seems to have expanded participation. The current by-laws allow for an appointment by the regent if a vote is not possible. We believe that a traditional vote will not be possible again this coming year.

**The Committee recommends that the board continue with the Regent's appointment next year as allowed by the language of the by-laws as they stand. We recommend that when we return to in-person conventions that we continue with appointment process on a pilot basis. We anticipate that colleges and universities will continue to have budgetary issues that may affect participation at the 2022 convention. Any changes to the by-laws should be revisited at the Fall 2022 board meeting after that pilot.**

### New Business

1. The committee will discuss the policies related to Outstanding Chapter awards to evaluate whether changes need to be made in the frequency with which chapters may win the award, whether the weighting of the rubric needs to be changed, or whether additional weight should be given to first time applicants.

Next meeting:

Felicia will circulate a Doodle poll to the membership to find a good time to meet in the first two weeks of November.

Respectfully submitted,

Felicia Steele