

RULES AND PROCEDURES COUNCIL
January 15, 2025 – 2:30PM
Willow Room, Morris University Center

AGENDA

Members: Tim Kalinowski, Ruben Gomez, Lynne Miller, Undrah Baasanjav, Kenneth Rawson (via Alternate - Dr. Tom Sotiropoulos)

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
- IV. **CONSIDERATION OF MINUTES**
November 20, 2025
- V. **ACTION ITEMS**
 - A. Surveys Report
 - B. Proposal for Reduction in Senators
 - C. Quadrennial Review process
 - D. Reapportionment of Senators? Seek delay?
- VI. **NEW BUSINESS /COMMENTS**
None
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
Updates on progress for any ongoing activities.
- IX. **ADJOURNMENT**

Next meeting – February 19, 2026 in **Willow Room**