I. Call to order by President Mulvey at 9:01 pm.

II. Pledge of Allegiance

III. Roll Call

   i. Present: ALL included members from the Rules and Constitution Committee

IV. Approval of the Minutes

   i. None

V. Approval of the Agenda

   i. Motion for Approval made Secretary Ahmad, seconded by Treasurer Eastby.

   ii. Unanimous vote Aye.

VI. Audience Participation

   i. None

VII. Announcements

   i. None

VIII. Administrative Reports

   i. None

IX. Officer Reports

   i. President Mulvey

      I. None
ii. **Internal Vice President Vincent**  
   I. None

iii. **External Vice President Quinlan**  
   I. None

iv. **Treasurer Eastby**  
   I. None

v. **Secretary Ahmad**  
   I. None

vi. **Parliamentarian Noland**  
   I. None

vii. **Student Trustee Hollins**  
   I. None

X. **Senator Reports**  
   i. None

XI. **Old Business**  
   i. **Resolution 26: Supporting Modification to Election Rules and Processes**  
      I. Discussion concerning editing and clarifying the resolution in concern with signatures and implementation for the Spring 2014 elections. This would only be effective for this election cycle unless the referendum fails.  
      II. Senator Reynolds kept track of the modifications made to the resolution. Once everyone agreed upon the new changes a vote was taken.  
      1. Motion to approve Resolution 26 with the changes to the amendments made by External Vice President Quinlan, seconded by Senator Simon.  
         a. Unanimous vote aye.

XII. **New Business**  
   i. None

XIII. **Adjourn**  
   i. Motion to adjourn made by Senator Reynolds, seconded by Student Trustee Hollins.  
      I. Unanimous vote Aye.

Samia Ahmad,  
Secretary