SMHS Bylaws Committee April 13, 2023 – 12:00pm Zoom Conference

In Attendance: Gary Schindler, Abe Sahmoun, Julie Solberg, David Bradley, Shahram Solaymani-Mohammadi, Motoki Takaku, Stephen Tinguely,

Absent: Emily Henneman, Corey Smith

Others in Attendance: Jeanette Gratton, Judy Solberg, Ken Ruit

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Approve the minutes from March 20, 2023.	The minutes were provided prior to the meeting for review.	David Bradley made a motion to approve the minutes from March 30, 2023, Motoki Takaku seconded the motion. This motion passed unanimously.
Policy 3.11 Technical Standards for Matriculation, Progression, and Graduation for all SMHS Students Third Review: Drs. Ruit, Zelewski, Porter, Relling	Deferred – awaiting more response	
Policy 3.9 Student Grievance Second review: Judy Solberg, Ken Ruit, and Shahram Solaymani-Mohammadi	Finished review and edits of the definitions to With the new procedure of the appeals committee being a decision-making body.	Stephen Tinguely made a motion to approve the Student Grievance Policy (3.9), seconded by David Bradley. This motion passed unanimously.
Policy 3.10 Student Social Media Policy	Deferred – legal is reviewing	
Other Business: Bylaws and Committee Membership		Add to next meeting agenda
Adjournment	Adjourned at 12:21pm.	Next meeting April 27, 2023