## **SMHS Bylaws Committee** March 14, 2022 - 12:00pm **Zoom Conference**

In Attendance: Thad Rosenberger, Abe Sahmoun, Julie Solberg, Gary Schindler, Stephen Tinguely, Shahram Solaymani-Mohammadi, Gabriela

Balf-Soran, Emily Henneman Absent: Bibhuti Mishra

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

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order	Meeting was called to order by Dr. Thad Rosenberger.	
Review and approval of February 28, 2022 minutes	Minutes were provided for review prior to the meeting.	Motion made by Gary Schindler, seconded by Julie Solberg to approve the minutes of February 28, 2022. Motion passed unanimously.
Policy 3.7: Inhibiting Conditions for all SMHS Students Policy	The committee discussed what is included as inhibiting conditions.  Removed Blood Borne Pathogens from definitions, it has its	Provide a draft of this policy to Drs. Porter and Zelewski for review.
Initial review by: Steve Tinguely, Thad Rosenberger, Abe Sahmoun	own policy. Reviewed and updated definitions. Made editorial changes. Discussed changing the title of the policy. Removed the term inhibiting conditions from the policy.	Motion by Stephen Tinguely, seconded by Julie Solberg to approve the policy changes as written, withholding a new name until the next meeting — motion passed unanimously.
Next Meeting:	All other business tabled until the next meeting  March 28 at 12:00pm	
Adjournment	Adjourned at 1: 08pm	

Thad Rosenberger, Ph.D., Chair