



# Rules and Policies Committee

## Agenda

2016-2017: 04

Friday, November 18th, 2016, 3:00 – 5:00PM, BSC Senate Conference Room

### I. Preliminaries

- A. Call to Order
- B. Quorum Check
  - 1. Samuel Smith, Attorney General, Chair

#### *Voting Members:*

- 1. Carlos Gomez, Senator Pro-Tempore, Vice Chair
- 2. Uriah Sanders, President
- 3. Gabriel Smith, Vice President
- 4. Gabi Sedano, CEIS Senator
- 5. Danielle Camarella, Business Senator
- 6. Steven Zhang, CLASS Senator

#### *Advisors:*

- 1. Cora Culla, ASI Executive Director
- 2. Susan Ashe, Director of Student Conduct and Integrity

#### *Liaison:*

- 1. Karen Tu, Treasurer

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

### II. Action Item

- A. Government Affairs Committee
- B. Elections Code
- C. Procurement Policy

### III. Discussion Item

- A. Elections Code (Major Changes)

### IV. Information Item

- A. Rules and Policies Committee Policy Schedule

### V. Adjournment

- A. Next Rules and Policies Committee Meeting:  
**TBA**