



Rules and Policies Committee Minutes

2016-2017:5 Friday, November 18, 2016, 3:00 – 5:00PM, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A) Call to Order at: 3:05pm
- B) Quorum Check:

Samuel Smith, Attorney General, Chair

Voting Members:

- Carlos Gomez, Senate President Pro-Tempore, Vice Chair
- Uriah Sanders, President
- Gabriel Smith, Vice President
- Gabi Sedano, CEIS Senator
- Danielle Camarella, Business Senator **Excused Absence**
- Steven Zhang, CLASS Senator

Advisors:

- Cora M. Culla, ASI Executive Director
- Dr. Susan Ashe, Director of Student Conduct & Integrity **Excused Absence**
- La 'Keisha Gilford-Beard, Designee for Director of Student Conduct & Integrity

Liaison:

- Karen Tu, Treasurer

- C) Approval of Minutes
 - 1) Gabriel moved to approve the September 30, 2016, October 14, 2016, and October 28, 2016 minutes, Uriah seconded. Motion Carried by Chair.
- D) Agenda Changes
 - 1) Sam noted Action Item B will be amended to read Elections Code 2016-2017
 - 2) Samuel suggested arranging the Action Items as follows: Action Item A. Procurement Policy, Action Item B. Governmental Affairs Committee, Action Item C. Elections Code 2016- 2017
 - 3) Cora suggested adding Information Item B. Substantive Changes to Bylaws
 - 4) Gabriel moved to approve the agenda as amended, Uriah seconded. Motion Carried by Chair.
- E) Introduction of Guests
 - 1) Tara Kwan, ASI Elections
- F) Open Forum
 - 1) There were no speakers

II. Action Item

- A) Procurement Policy
 - 1) Cora shared that the revisions made to the Procurement Policy now align with CSU policy.
 - 2) Uriah moved to recommend the Procurement Policy to the ASI Senate, Gabriel seconded. Vote, 5:0:0, motion passed.

- B) Governmental Affairs Committee
- 1) Gabriel shared Governmental Affairs Committee will be put in place to replace Lobby Corps. He shared the purpose, funding, and the duties of advocacy.
 - a) The committee discussed scholarship distribution and who on the committee would receive a scholarship.
 - b) The committee discussed office space for the Governmental Affairs Committee.
 - c) Gabriel clarified that the Legislative Affairs Officer and Civic Engagement Officer would be confirmed by the Senate and Cora suggested including the language within the document.
 - i. The committee suggested including the language under Section IV. Officers.
 - d) Cora suggested amending Legislative Affairs Officers and Civic Engagement Officer to Assistant Secretary of Legislative Affairs and Assistant Secretary of Civic Engagement.
 - 2) Uriah moved to recommend the Governmental Affairs Committee to the ASI Senate with the following amendments: include and confirmed by the ASI Senate under Section IV. and amend the following titles to read Assistant Secretary of Legislative Affairs and Assistant Secretary of Civic Engagement, Gabriel seconded. Vote, 5:0:0, motion passed.
 - 3) Uriah moved to amend the main motion to also include Assistant Secretary of Legislative Affairs and Assistant Secretary of Civic Engagement under Section III. Subsection C., Gabriel seconded. Vote, 5:0:0, motion passed.
 - 4) Gabriel moved to recommend the Governmental Affairs Committee to the ASI Senate, Uriah seconded. Vote, 5:0:0, motion passed.
- C) Elections Code 2016- 2017
- 1) Tara noted that they have included a page with definitions for words, phrases, and abbreviations that appear in the ASI Elections Code.
 - 2) Sam provided a copy of the ASI Elections Code to the committee and reviewed additions and changes to the ASI Elections Code.
 - a) Sam also reviewed sections that were already in the Elections Code and were placed in a different section.
 - 3) Cora suggested including requirements for elections outside of student leaders for example such as an election for student fees.
 - 4) The committee discussed the run-off election campaign expense limit and potentially increasing it.
 - 5) Uriah moved to strike out from Section X. Campaigning for all ASI Elections Subsection I. 3. that states *Candidates should take care to maintain the dignity and aesthetic integrity of the Cal Poly Pomona campus.*, Carlos seconded. Vote, 5:0:0, motion passed.
 - 6) Uriah moved to strike out from Section X. Campaigning for all ASI Elections Subsection K. the following *such as, but not limited to, Cal Poly Pomona issued e-mail addresses. and even if the emailing list contains Cal Poly Pomona issued e-mail addresses.*, Steven seconded. Vote, 5:0:0, motion passed.
 - 7) Uriah moved to amend Section X. Campaigning for all ASI Elections Subsection L. 2. to read *Passive campaigning, such as wearing a campaign shirt or button, is allowed as long as it is not disruptive. However, campaigning may occur before or after class with written approval per the Elections Packet guidelines.*, Gabriel seconded. Vote, 5:0:0, motion passed.
 - 8) Gabriel moved to amend Section XI. Campaign Expenses for ASI General Election Subsection A. 5. to read *Candidates in a run-off election may spend up*

to 50% of their maximum campaign expense limit. , Uriah seconded. Vote, 5:0:0, motion passed.

Gabriel moved to extend the ASI Rules & Policies Committee until all action items are completed, Steven seconded. Vote, 5:0:0, motion passed.

- 9) Uriah moved to strikeout from Section XIX. ASI Violation Subsection D. 5. *Suspension of campaign privileges*, Gabriel seconded. Vote, 2:3:0, motion failed.
- 10) Uriah moved to strikeout from Section XIX. ASI Violation Subsection D. 8. and Section E. , Gabriel seconded. Vote, 3:2:0, motion passed.
- 11) Gabriel moved to amend the ASI Elections Code to be compliant with Executive Order 1102, Uriah seconded. Vote, 5:0:0, motion passed.
- 12) Gabriel moved to recommend the ASI Elections Code to the ASI Senate with the amendments made, Uriah seconded. Vote, 5:0:0, motion passed.

III. Discussion Item

- A) Elections Code (Major Changes) 2017-2018
Gabi, Tara

IV. Information Item

- A) Rules and Policies Committee Policy Schedule
 - 1) Sam shared he would share the upcoming schedule with the committee via e-mail.
- B) Substantive Changes to By-Laws
 - 1) Cora distributed the substantive changes of the By-Laws for the committee to review.

V. Adjournment

- A) Next Rules and Policies Committee Meeting: TBA
- B) Meeting was adjourned at 5:15pm