



# Rules and Policies Committee

## Agenda

Friday, October 11, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room

### I. Preliminaries

- A. Call to Order
- B. Quorum Check

*Voting Members:*

- \_\_\_ Johndaniel Morales, Attorney General (Chair)
- \_\_\_ Jared Tolbert, Senate President Pro-Tempore (Vice Chair)
- \_\_\_ Christine Hall, President
- \_\_\_ Joe Shashaty, Vice President
- \_\_\_ Nailah Zoi Givens, Greek Senator-At-Large
- \_\_\_ Raquel Mercado, CLASS Senator
- \_\_\_ Jai Oni Sly, CEIS Senator

*Advisors:*

- \_\_\_ Cora Culla, ASI Executive Director (ASI Advisor)
- \_\_\_ Susan Ashe, Director of Judicial Affairs (University Advisor)

*Liaison:*

- \_\_\_ Alec Jaltorossian

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

### II. Action Item

### III. Discussion Item

- A. Introduction
- B. Meeting Norms and Expectation
- C. Meeting Dates & Times For Next Quarter
- D. Potential Projects
  - i. Elections Code
  - ii. Facilities Use Manual
  - iii. PCI Compliance Policy
  - iv. Non-Substantive ASI By-Law Revisions

### IV. Information item

### V. Adjournment

- A. Next Rules and Policies Committee Meeting:  
*Friday, October 25, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room*