



Rules and Policies Committee

Agenda

Friday, October 25, 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, Treasurer

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

II. Action Item

III. Discussion Item

- A. Elections Code

IV. Information item

A. Future Project Updates/Timeline

- i. Facilities Use Manual & PCI Compliance Policy
- ii. Cabinet Board Committee Codes
- iii. CSU Executive Order 994: Reserve Policy (Sec. 7)
- iv. Bylaw Review

V. Adjournment

- A. Next Rules and Policies Committee Meeting:

Friday, November 8, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room