



Rules and Policies Committee

Minutes

Friday, October 25, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room

I. Preliminaries

A. Call to Order:

3:00 PM

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) (*Designee: Barnaby Peake*)

Susan Ashe, Director of Judicial Affairs (University Advisor) (*Designee: La 'Keisha Beard*)

Liaison:

Alec Jaltorossian, Treasurer

C. Approval of Minutes

October 11th R&P Minutes were approved.

D. Agenda Changes

No agenda changes.

E. Introduction of Guests

Andrea Cendejas, Elections Chair

F. Open Forum

II. Action Item

No action items.

III. Discussion Item

A. Elections Code

i. *Sec. V. Election Dates, Times and Locations of ASI Elections*

- 1. Under Line C & Line D, "polling dates" is changed to "voting dates" because voting is now done through a website and no longer actual polling stations*
- 2. Add in Line F to establish a minimum time period to announce election dates for regular election and special elections.*

- ii. *Sec. VII, Procedures for Filling for Candidacy for ASI General Elections*
 - 1. *Under Orientation of Candidates, Line C, 2, orientation proxies are disallowed. Every single candidate shall attend an orientation meeting for accountability purposes.*
 - 2. *Under Orientation of Candidates, the line “No Student can represent more than one candidate or ticket at the orientation meeting”(originally Line C, 3) is voided with disallowance of orientation proxies.*
- iii. *Sec. IX, Campaigning for all ASI Elections*
 - 1. *The line “All campaign publicity to be posted requires the approval stamp of the Office of Student Life & Cultural Centers” (originally line IX, D) was moved to line H, 2, under Posters, Banners and Flyers.*
 - 2. *In line F, “See Elections Packet for further guidelines” was added for further elaboration.*
 - 3. *All redundant language supporting Posters, Banners and Flyers, Line G, 1: “All printed and other marketing on campus shall be in accordance with the approved University Posting and Chalking Policy, ASI Posting Policy, any housing policies and college/department policies.” **was removed.** The line is all encompassing.*
 - 4. *“No candidates or campaign members can distribute any voting device.” was added as line H. The intention is that no candidate should ever give a potential voter a voting device because of the potential pressure on the voter to vote for that candidate. There was much discussion over this subject and the final language was decided upon to be broad, leaving specific situations at the discretion of the Elections Chair.*
 - 5. *Line I (i) was changed to specify the distance rule between a candidate and an official ASI voting location.*
 - 6. *Under line L, “Campaigning in a class is not allowed during scheduled instruction time, which is at the discretion of the instructor” was added as line 2. The reasoning is that technically, students pay for their time of instruction from their professor, and therefore a professor cannot allocate any of that time to a candidate. However, it was acknowledged that an instructor can end class at their discretion and then give them a candidate time to speak to remaining students. Much discussion ensued over this*

subject and the difficulty of monitoring all of the possible situations that could arise was unlikely. Therefore the broadest language was chosen and any specific situations would be at the discretion of the elections chair.

7. *“Candidates must schedule space in compliance with OSLCC Guidelines.” Was added as line M (Further research needed).*
- iv. *In sec. XVII., Appeal Procedure, ASI Advisor was changed to University advisor to correct a typo.*

IV. Information item

A. Future Project Updates/Timeline

- i. Facilities Use Manual & PCI Compliance Policy
 1. *Will be a collaboration project with Facilities and Operations Committee (F&O), however will go to F&O first and come back to R&P sometime later in the school year.*
- ii. Cabinet Board Committee Codes
 1. *Proposed code will be introduced to the committee in the future and as needed.*
- iii. CSU Executive Order 994: Reserve Policy (Sec. 7)
 1. *Collaboration project with Finance Committee, but will go to Finance Committee first and come back to R&P sometime later in the school year.*
- iv. By-law Review
 1. *Will be as needed as recently revised and not a priority.*

V. Adjournment

- A. Next Rules and Policies Committee Meeting:
Friday, November 8, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room