



Rules and Policies Committee

Minutes

Friday, November 8, 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:

Barnaby Peake, Designee for Cora Culla, ASI Executive Director (ASI Advisor)

Susan Ashe, Director of Judicial Affairs (University Advisor)

Liaison:

Alec Jaltorossian, Treasurer

C. Approval of Minutes

With no amendments, chair approves.

D. Agenda Changes

No agenda Changes

E. Introduction of Guests

Nam Kang, Secretary of External Affairs

Andrea Cendejas, Elections Chair

F. Open Forum

Barney's ASI Everyone Email was hilarious.

II. Action Item

No action items

III. Discussion Item

A. Elections Code

i. *Reviewed implemented changes from last meeting (10/25/13) refer to minutes).*

ii. *OSLCC is correct acronym from Office of Student Life and Cultural Centers. Reformat all incidences in document.*

iii. *IX. Campaigning for all ASI Elections: Section L, University Faculty and/or Staff involvement: Line 2: "Campaigning in a class is not allowed during*

scheduled instruction time, which is at the discretion of the instructor” was changed to “Campaigning in class is not allowed. However, campaigning may occur before or after class with written approval per the Election Packet guidelines.”

IV. Information item

- A. Smart Spending Policy
 - i. *(Deferred to Alec Jaltorossian) Previous governing document for Business Services is out of date and must be updated. Document will be reviewed with Terri Bell, Director of Business Services, reviewed in Finance Committee, and then brought to Rules & Policies for reviewing an updated draft of the new document.*

V. Adjournment

- A. *Adjourned at 3:48PM.*
- B. Next Rules and Policies Committee Meeting:
Friday, November 22, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room