



Rules and Policies Committee

Minutes

Friday, November 22, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting Members:

x Johndaniel Morales, Attorney General (Chair)

x Jared Tolbert, Senate President Pro-Tempore (Vice Chair)

x Christine Hall, President

x Joe Shashaty, Vice President

x Nailah Zoi Givens, Greek Senator-At-Large

x Raquel Mercado, CLASS Senator

x Jai Oni Sly, CEIS Senator

Advisors:

ET Cora Culla, ASI Executive Director (ASI Advisor)

x Susan Ashe, Director of Judicial Affairs (University Advisor)

Liaison:

x Alec Jaltorossian, Treasurer

C. Approval of Minutes

1. November 8th R&P Minutes are approved by chair with no objections

D. Agenda Changes

No changes

E. Introduction of Guests

1. Andrea Cendejas, ASI Elections Chair

F. Open Forum

Nothing for open forum

II. Action Item

A. Elections Code

- i. Reviewed suggested changes from last meeting (see previous minutes).
- ii. Under “**III. Duties and Responsibilities of the Elections Chair**”, section L, Line C , clarification of responsibility of all elections paperwork to be prepared for by Elections Chair before leave of office. “To ensure compliance with CSU record retention requirements for any ASI election.”
- iii. Under “IX. Campaigning for all ASI Elections”, line F, campaign start time was set. Campaigning shall not begin until the prescribed time on the first day of the official campaign period as provided in the Elections Packet.

- iv. Christine moved to pass action item and Joe seconded. Vote passed 5-0-0. (Chair tried to vote but has no voting power on committee).

III. Discussion Item

No discussion items

IV. Information item

No information items

V. Adjournment

- A. Next Rules and Policies Committee Meeting:

Friday, December 6, 2013, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room