



# Rules and Policies Committee

## Agenda

*Friday, December 2, 2011, 2:00 – 4:00PM, BSC, 2<sup>nd</sup> Floor, Andromeda C*

### **I. Preliminaries**

- A. Call to Order
- B. Quorum Check
  - Attorney General, Anthony Juarez (Chair)
  - Agriculture Senator, Gabriel Barrios
  - CEIS Senator, Cristina Aceves
  - CLASS Senator, Cristina Sacca
  - Senator Pro-Tempore, Alicia Vajid
  - President, Johnathan Jianu
  - Vice President, Matthew Stafford
- Non-Voting Members
  - Treasurer, Brian Poirrier
  - ASI Executive Director, Cora Culla
  - University Advisor, Susan Ashe
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

### **II. Action Items**

- A. Conflict of Interest Policy
- B. Sponsorship and Partnership Policy
- C. ASI Art Program Policy

### **III. Discussion Items**

- A. Substantive By-law Changes.

### **IV. Information item**

### **V. Adjournment**

- A. Next Rules and Policies Committee Meeting: Friday, January 6, 2012, 1:00-3:00PM, BSC, 2<sup>nd</sup> Floor, Orion C