



Rules and Policies Committee

Agenda

Friday, November 4, 2011, 2:00 – 4:00PM, BSC, 2nd 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. Non-substantive By-law Revisions
- B. Code Revisions
 - i. Rules and Policies Code
 - ii. Facilities and Operations Code
 - iii. Finance Code

III. Discussion Items

- A. Substantive By-law Changes.
- B. Record Retention Policy

IV. Information item

V. Adjournment

- A. Next Rules and Policies Committee Meeting: Friday, November 18, 2011, 2:00-4:00PM, BSC, 2nd Floor, Orion C