



Rules and Policies Committee

Agenda

2012-13:13 Thursday, May 23rd, 2013, 1:15 – 2:45 PM, BSC, 2nd Floor, England Evans

I. Preliminaries

A. Call to Order

B. Quorum Check

Voting members:

___ Devon Graves, Attorney General-Chair

___ Mary Haynes, Senate President Pro-Tempore-Vice Chair

___ Chris Osuala, President

___ Christine Hall, Vice President

___ Dylan Devlin, CCHM Senator

___ Stephanie Ferreira, Agriculture Senator

___ Tommy Ward, MCC Senator

Advisors:

___ Susan Ashe, University Advisor

___ Cora Culla, ASI Executive Director

Liaison:

___ Krikor Ketchedijian, Treasurer

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

II. Action Item

A. ASI Senate Rules

B. ASI BEAT Code

C. Rules and Policies Committee Code

D. Facilities and Operations Committee Code

E. Finance Committee Code

F. ASI Non-Discrimination Policy

III. Discussion Item

A. Other Documents

IV. Information item

A. ASI By-Laws

B. Articles of Incorporation

V. Adjournment

A. Next Rules and Policies Committee is to be determined