



Rules and Policies Committee

Agenda

**Special Meeting*

2012-13:14 Thursday, May 30th, 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/President-Elect

___ Dylan Devlin, CCHM Senator

___ Stephanie Ferreira, Agriculture Senator

___ Tommy Ward, MCC Senator

Advisors:

___ Susan Ashe, University Advisor

___ Cora Culla, ASI Executive Director

Liaison:

___ Krikor Ketchedjian, 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. Finance Committee Code

III. Discussion Item

None

IV. Information item

A. Rules and Policies Committee Code

B. ASI By-Laws

C. Articles of Incorporation

V. Adjournment

A. Next Rules and Policies Committee is to be determined