



# Rules and Policies Committee

## Agenda

*\*Special Meeting*

2012-13:14 Thursday, May 30<sup>th</sup>, 2013, 1:15 – 2:45 PM, BSC, 2<sup>nd</sup> 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