

## Senate Bill 2012-13:03


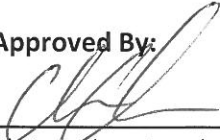
### ASI Rules and Policies Committee Code

- I. Purpose: The Rules and Policies Committee is a recommending body to the ASI Senate. The committee shall recommend all rules, policies, and resolutions governing ASI. The exception shall include all ASI personnel policy matters which shall be handled by the Personnel Review Committee (PRC).
- II. Composition: The Rules and Policies Committee shall include:
- A. Chair:
    - i. The ASI Attorney General, who shall serve as Chair.
  - B. Voting Members:
    - i. The ASI Senate President Pro-Tempore, who shall serve as Vice Chair.
    - ii. The ASI President.
    - iii. The ASI Vice President.
    - iv. Three (3) ASI Senators elected by the Senate, who shall serve on the committee for the entire academic year.
  - C. Liaison:
    - i. The ASI Treasurer
  - D. Advisors:
    - i. The University Advisor or designee.
    - ii. The ASI Executive Director or designee.
- III. Duties of the Committee Chair: The Committee Chair shall be responsible for the duties listed in the ASI By-Laws, Article XXI, such as: properly and efficiently carrying out the business of the committee, posting the agenda, preparing minutes, and reporting to the Senate all actions taken by the committee.
- IV. Meetings: Meetings shall be called by the Chair or by two-thirds (2/3) of the voting membership of the Committee. The agenda must be posted 72 hours (3 business days) in advance to comply with the Gloria Romero Open Meeting Act, or if replaced, its successor act.
- V. Quorum: Quorum is established when four (4) voting members are present. Quorum is defined as a majority of the seated voting members.

Approved by Rules & Policies Committee: May 23, 2013

Approved by ASI Senate: May 30, 2013

- VI. Voting Procedures: Decisions shall be made with a majority vote. All action taken by the committee shall be recommended to the ASI Senate for final approval.
- VII. Amendments: Any amendments to this code shall be reviewed by the Rules and Policies Committee and approved by the ASI Senate with a two-thirds (2/3) vote.

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| FOR ASI USE ONLY:                  |  |
| ASI Senate Approval Date:          | <u>05/30/2013</u>  |
| Verified By:                       |  |
| Devon Graves, ASI Attorney General | <u>6/22/13</u><br>Date   |
| Approved By:                       |  |
| Christopher Osuala, ASI President  | <u>6/24/13</u><br>Date   |