



Rules and Policies Committee

Minutes

2012-13:10 Friday, April 5th, 2013, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

I. Preliminaries

A. Call to Order

1. Chair of the committee, Devon Graves, called the meeting to order at 3:25 P.M.

B. Quorum Check

Voting members:

- Devon Graves, Attorney General-Chair
- Mary Haynes, Senate President Pro-Tempore, Vice Chair; **Unexcused Absence**
- Chris Osuala, President
- Christine Hall, Vice President; **Excused Tardy**
- Dylan Devlin, CCHM Senator; **Unexcused Absence**
- Stephanie Ferreira, Agriculture Senator
- Tommy Ward, MCC Senator; **Unexcused Absence**

Advisors:

- Susan Ashe, University Advisor; **Excused Absence**
- Cora Culla, ASI Executive Director; **Designee:** Barny Beak, ASI Director of Programs and Marketing

Liaison:

- Krikor Ketchedijian, Treasurer; **Excused Absence**

Special Guest:

- Salina Nasir, Assistant Attorney General

C. Approval of Minutes

1. Devon informed the committee that the March 8th and February 8th meeting minutes needed approval, along with two sets of minutes from last year (March 2nd and June 14th, 2012).
2. However, the committee did not have enough members present to approve them.
3. Devon also stated that he can send the minutes out to the committee as well.

D. Agenda Changes

1. No agenda changes

E. Introduction of Guests

1. No guests

F. Open Forum

1. No comments made

II. Action Item

A. ASI Senate Rules

- i. Because the committee did not meet quorum, Devon briefly discussed the updated Senate Rules with the members.
- ii. No action was taken.

- B. ASI Beat Code
 - i. Devon shared with the committee the updated Beat Code.
 - ii. Because the committee did not meet quorum, no action was taken.
 - iii. Barney offered to return for the next meeting, when the committee can actually take action on the Beat Code.

III. Discussion Item

- A. There were no discussion items.

IV. Information Item

- A. There were no information items.

V. Adjournment

- A. Next Rules and Policies Committee Meeting Friday, April 19th, 2013, 3:00-5:00PM, BSC, 2nd Floor, England Evans
 - i. Devon adjourned the meeting at 3:32PM.

"I must study politics and war that my sons may have liberty to study mathematics and philosophy."

-John Adams