



## Rules and Policies Committee

### Agenda

*Friday, April 11, 2014, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room*

#### **I. Preliminaries**

A. Call to Order

B. Quorum Check

*Voting Members:*

\_\_ Johndaniel Morales, Attorney General (Chair)

\_\_ Jared Tolbert, Senate President Pro-Tempore (Vice Chair)

\_\_ Christine Hall, President

\_\_ Joe Shashaty, Vice President

\_\_ Nailah Zoi Givens, Greek Senator-At-Large

\_\_ Raquel Mercado, CLASS Senator

\_\_ Jai Oni Sly, CEIS Senator

*Advisors:*

\_\_ Cora Culla, ASI Executive Director (ASI Advisor)

\_\_ Susan Ashe, Director of Judicial Affairs (University Advisor)

*Liaison:*

\_\_ Alec Jaltorossian, Treasurer

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

#### **II. Action Item**

#### **III. Discussion Item**

A. Sustainability Board Code

B. ASI Inter-Council Code

#### **IV. Information item**

#### **V. Adjournment**

A. Next Rules and Policies Committee Meeting:

**April 25th, 2014 at 3:00 PM in the Senate Chambers Conference Room.**