



Rules and Policies Committee

Agenda

2012-13:8 Thursday, February 28th, 2013, 1:00 – 3:00PM, BSC, 2nd Floor, Orion

**Special Meeting*

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
- ___ Dylan Devlin, CCHM Senator
- ___ Stephanie Ferreira, Agriculture Senator
- ___ Tommy Ward, MCC Senator

Advisors:

- ___ Susan Ashe, University Advisor
- ___ Cora Culla, ASI Executive Director

Liaison:

- ___ Krikor Ketchedijian, Treasurer

Special Guest:

- ___ Salina Nasir, Assistant Attorney General

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

II. Action Item

III. Discussion Item

- A. ASI By-Laws Revisions
 - i. BRIC Committee
 - ii. Seal and Colors (Article 2)
 - iii. Student Leader Eligibility (Article 31)
 - iv. Quorum (Article 28)
 - v. Term of Office (Article 29)

IV. Information item

V. Adjournment

- A. Next Rules and Policies Committee Meeting Friday, March 8th, 2013, 3:00-5:00PM, BSC, 1st Floor, Perseus

"A genuine leader is not a searcher for consensus but a molder of consensus"

-Martin Luther King, Jr.