



# Rules and Policies Committee

## Agenda

2012-13:8 Thursday, February 28<sup>th</sup>, 2013, 1:00 – 3:00PM, BSC, 2<sup>nd</sup> 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 Ketchedjian, 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 8<sup>th</sup>, 2013, 3:00-5:00PM, BSC, 1<sup>st</sup> Floor, Perseus

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

-Martin Luther King, Jr.