



Rules and Policies Committee

Agenda

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

I. Preliminaries

A. Call to Order

- i. Chair of the committee, Devon Graves, designated Salina Nasir, ASI Assistant Attorney General to call the meeting to order at 1:18 pm.

B. Quorum Check

Voting members:

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

Advisors:

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

Liaison:

- Krikor Ketchedjian, Treasurer-**Excused Absence**

Special Guest:

- Salina Nasir, Assistant Attorney General

C. Approval of Minutes

- i. No minutes to approve.

D. Agenda Changes

- i. Devon informed the committee to insert "Student Bill or Rights (Article 7)" under Roman numeral vi. under discussion item A. ASI By-law Revisions.

E. Introduction of Guests

- i. No guest

F. Open Forum

- i. No comments made

Devon chaired the meeting from Preliminaries until the adjournment of the meeting.

II. Action Item

- A. There were no action items.

III. Discussion Item

- A. ASI By-law Revisions

Devon and Salina prepared a powerpoint, which outlines all of the proposed changes that are to be made to the ASI By-laws. The powerpoint was presented by Devon during this committee meeting.

i. BRIC Committee

1. Devon informed the committee that in the case of the creation of a BRIC Committee, Article XIX, Section 4 must be inserted to the ASI By-laws.
 - a. This section discusses the Bronco Recreation and Intramural Complex Facilities in detail; including the composition of the committee, along with its budget.
2. Dylan suggested that perhaps the chair of the BSC should be the same chair of the BRIC, and the vice-chair of the BSC should be the same vice-chair of the BRIC.
3. Devon also pointed out that with the insertion of Article XIX, Section 4, there must be amendments made to several other articles of the ASI By-laws as well.
 - a. Article XIX, Section 3
 - b. Article IX, Section 1a, 2a, 3, 4, 5
 - c. Article XIII, Section 2
 - d. Article XVIII, Section 1, 5
 - e. Article XXIV, Section 6
4. Cora suggested rewording the BRIC Budget section.

ii. Seal and Colors (Article 2)

1. Devon shared with the committee his plans on inserting the word “hunter” before “green” in an effort to be more specific with the official ASI colors.

iii. Student Leader Eligibility (Article 31)

1. Section 1b: Devon asked the committee whether elected and appointed positions serve two year terms, or just elected positions.
 - a. Cora suggested checking with Barney.
 - b. Tommy suggested being more specific with the positions.
 - c. The final decision was to have Section 1b. keep the term “elected”
2. Section 1c: Devon said that the terms “or appointed” should be added next to “elected” in order to consider the fact that “no elected or appointed officer may serve as an executive officer of another ASI Council.”

- a. The final decision was to include both “elected” and “appointed” in Section 1c.
- iv. Quorum (Article 28)
 - 1. Devon updated the committee on the change revolving around the definition of Quorum: rather than being one-half plus one, it is now simply “a majority.”
 - 2. Devon also added that this change will help deal with circumstances when committees have an odd number of members.
 - 3. A discussion then ensued regarding whether or not the chair must be included in this article.
 - a. The final decision that the committee agreed on was to take out the reference of the chair in this article.
- v. Term of Office (Article 29)
 - 1. Rather than Article XXIX, Section 2 stating, “The appointees shall serve a term of office lasting until June 30 of the fiscal year for which they were appointed and confirmed by the Senate,” Devon discussed the revision that shall read, “If a Senate meeting is not held within the time of the thirty (30) day appointment, the ASI President has the authority of extending the appointment for an additional thirty (30) days.”
 - a. A brief discussion then ensued regarding how many extensions can be given.
 - i. Tommy suggested putting a limit to the amount of extensions possible.
 - b. In the end, the committee agreed to alter the above revision to include “with two maximum extensions if needed” at the very end.
- vi. Student Bill of Rights (Article 7)
 - 1. This change entailed adding more language to the existing article.
 - a. “Gender identity”, “Gender expression”, “Political Beliefs”, and “Religion” were all terms to be added to the non-discrimination policy.

IV. Information item

- A. No information items.

V. Adjournment

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

- i. After informing the committee of the next meeting, Devon adjourned the meeting at 2:08 pm.