



# Rules and Policies Committee

## Minutes

Friday, January 31, 2014, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room

### I. Preliminaries

#### A. Call to Order

1. 3:02

#### B. Quorum Check

*Voting Members:*

- \_x\_ Johndaniel Morales, Attorney General (Chair)
- \_x\_ Jared Tolbert, Senate President Pro-Tempore (Vice Chair)
- \_x\_ Christine Hall, President
- \_EA\_ Joe Shashaty, Vice President
- \_x\_ Nailah Zoi Givens, Greek Senator-At-Large
- \_x\_ Raquel Mercado, CLASS Senator
- \_x\_ Jai Oni Sly, CEIS Senator

*Advisors:*

- \_x\_ Cora Culla, ASI Executive Director (ASI Advisor)
- \_x\_ Susan Ashe, Director of Judicial Affairs (University Advisor)

*Liaison:*

- \_x\_ Alec Jaltorossian, Treasurer

#### C. Approval of Minutes

No completed minutes to be approved

#### D. Agenda Changes

No agenda changes

#### E. Introduction of Guests

Andrea Cendejas, ASI Elections Chair

#### F. Open Forum

### II. Action Item

No action items

### III. Discussion Item

#### A. Council Bylaws

- i. R&P discussed whether or not it would be appropriate for R&P to assist ASI Attorney General in his responsibilities to review all of the 12 Council's Bylaws.
- ii. It was discussed and concluded that review and revisions for Council Bylaws should be done by ASI Attorney General and if R&P chooses to consult on the Council Bylaws then it should be prioritized after other

immediate business, such as Inter-Council, Sustainability Board, and Lobby Corps Codes.

**IV. Information item**

**V. Adjournment**

A. Adjourned at 3:16 PM

B. Next Rules and Policies Committee Meeting:

~~Cancelled: Friday, January 14 2013, 3:00 — 5:00PM, BSC, Senate Chambers, Senate Conference Room.~~