



# Rules and Policies Committee

## Agenda

2012-13:5 Friday, January 25<sup>th</sup>, 2013, 3:00 – 5:00PM, BSC, 1<sup>st</sup> Floor, Perseus

### 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

#### A. ASI Cabinet Rules

### III. Discussion Item

### IV. Information item

#### A. Articles of Incorporation Update

#### B. ASI BEAT Code Update

### V. Adjournment

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

*"I do not know anyone who has got to the top without hard work. That is the recipe. It will not always get you to the top, but should get you pretty near."*

-Margaret Thatcher