



# Rules and Policies Committee

## Agenda

2012-13:4 Thursday, November 29, 2012, 1:00 – 3:00PM, 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

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

### II. Action Item

**No action items**

### III. Discussion Item

A. **Articles of Incorporation Updated Timeline**

B. **ASI BEAT Code**

C. **ASI Cabinet Rules**

D. **ASI By-Laws**

### IV. Information item

A. **Winter Quarter 2013 Schedule**

### V. Adjournment

A. Next Rules and Policies Committee Meeting Friday, January 11, 2013, 3:00-5:00PM, BSC, 1<sup>st</sup> Floor, Perseus

*"It's not wise to violate rules until you know how to observe them."*

–T.S. Eliot