



Rules and Policies Committee

Agenda

2012-13:4 Thursday, November 29, 2012, 1:00 – 3:00PM, BSC, 1st 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, 1st Floor, Perseus

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

–T.S. Eliot