



# Rules and Policies Committee

## Agenda

*Friday, January 20, 2012, 1:00 – 3:00PM, BSC, 2<sup>nd</sup> Floor, Orion C*

### **I. Preliminaries**

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

### **II. Action Item**

### **III. Discussion Item**

- A. **Substantive Changes to the ASI By-laws**

### **IV. Information item**

### **V. Adjournment**

- A. Next Rules and Policies Committee Meeting Friday, February 3, 2012, 1:00-3:00PM, BSC, 1<sup>st</sup> Floor, Pegasus