



Rules and Policies Committee

Agenda

Friday, February 3, 2012, 1:00-3:00PM, BSC, 1st Floor, Pegasus

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 17, 2012, 1:00-3:00PM, BSC 2nd Floor, Orion C