



Rules and Policies Committee

Agenda

2012-13:1 Friday, October 12, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, Vela Major

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. **Rules and Policies Norms and Expectations**

B. **Articles of Incorporation**

C. **Documents to be Discussed**

IV. Information item

No information items

V. Adjournment

A. Next Rules and Policies Committee Meeting Friday, October 26, 2012, 3:00-5:00PM, Location to be determined

“Rules are for the obedience of fools and the guidance of wise men.”

–Douglas Bader