



## Rules and Policies Committee

### Minutes

2012-13:3 Friday, November 9, 2012, 3:00 – 5:00PM, BSC, 2<sup>nd</sup> Floor, Vela Major

#### I. Preliminaries

##### A. Call to Order

1. Chair of the committee, Devon Graves, called the meeting to order at 3:06 pm.

##### 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-**Excused Absence**

Liaison:

- Krikor Ketchedijian, Treasurer

##### C. Approval of Minutes

1. October 26, 2012 Minutes
  - i. No opposition, minutes approved by chair

##### D. Agenda Changes

1. No agenda changes

##### E. Introduction of Guests

1. Aisha Razzak, Secretary of Programs and Services

##### F. Reports

1. Team One: Dylan, Stephanie, Christine
  - i. Report Posted on SAN
  - ii. Reported verbally that the team met with Barny. Barny explained to the team that he wanted to bring the BEAT code to the BEAT committee to get their ideas.
2. Team Two: Chris, Tommy, Mary
  - i. Report not posted on SAN
    1. Reported verbally that team met and made suggested changes to the Cabinet rules.

##### G. Open Forum

1. Devon welcomed Susan Ashe to her first attendance at the Rules and Policies Committee.

#### II. Action Item

No action items

### **III. Discussion Item**

#### **A. Fall 2012 Reports Assignments**

- i. Devon asked the teams if they had any suggestions or comments regarding how the teams were handling the two documents
- ii. None of the committee members had input.

#### **B. ASI BEAT Code**

- i. Devon explained to the committee that the purpose of discussing the BEAT code was to update the code and to reflect what is stated in the ASI By-Laws
- ii. Aisha Razzak, Secretary of Programs and Services went over suggested changes to the BEAT code.
  1. Aisha explained that the BEAT committee would work on the code with Barny and send a draft document of the code with suggested changes to the Rules and Policies committee to take action on.

#### **C. ASI Cabinet Rules**

- i. Chris Osuala explained the suggested changes for the Cabinet rules
  1. The team explained that they plan to meet with Byron before the next Rules and Policies committee to go over the suggested changes

#### **D. ASI By-Laws**

- i. Devon announced to the committee that he did not think that there will be major reform to the ASI By-Laws and that the focus should still be on document flow
- ii. The committee discussed on the definition of substantive and non-substantive changes that would cause a referendum for the ASI By-Laws
- iii. Devon went over the committee the suggested changes that he and Cora met about on a previous date
- iv. The committee discussed if there were any major issues with the ASI By-Laws that stood out to any member
  1. Devon instructed the committee that each member should read the ASI By-Laws and send any suggested changes to Devon to discuss in the next committee meeting

### **IV. Information item**

**No information items**

### **V. Adjournment**

- A. Devon adjourned the meeting at 4:26 pm
- B. Next Rules and Policies Committee is to be determined at a later time.

- i. The time for the next committee meeting was determined to be Thursday November 29<sup>th</sup>, 2012 from 1 to 3pm in Perseus.

*“The young man knows the rules, but the old man knows the exceptions.”*

–Oliver Wendell Holmes