



Rules and Policies Committee

Minutes

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

I. Preliminaries

A. Call to Order

1. Chair of the committee, Devon Graves, called the meeting to order at 1:02 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-**Excused Tardy**
- Dylan Devlin, CCHM Senator-**Unexcused Absence**
- Stephanie Ferreira, Agriculture Senator
- Tommy Ward, MCC Senator

Advisors:

- Susan Ashe, University Advisor-**Excused Tardy**
- Cora Culla, ASI Executive Director-**Excused Tardy**

Liaison:

- Krikor Ketchedijian, Treasurer

C. Approval of Minutes

1. No minutes to approve

D. Agenda Changes

1. No agenda changes

E. Introduction of Guests

1. Julio Flores, Office of Dean of Students and Judicial Affairs

F. Open Forum

1. No comments made

II. Action Item

No action items

III. Discussion Item

A. Articles of Incorporation Updated Timeline

- i. Devon informed the committee that the Articles of Incorporation will be signed at the ASI Senate meeting scheduled for later that day

B. ASI BEAT Code

- i. Devon informed the committee that the BEAT committee has started looking through the BEAT code. He also explained that they have not completed a draft because of their planning of their Global Madness

C. ASI Cabinet Rules

- i. Devon went over with the committee a new draft document with the suggested changes.
- ii. Chris reported to the committee that he talked to Byron. He and Byron wanted to type up another draft to look over to view and then to make more suggested changes on.
 - 1. Tommy went over the major suggested changes to the Cabinet rules. These changes were removing references to open meeting law and adding in a clause that a ASI President may have an attendance policy

D. ASI By-Laws

- i. Devon reminded the committee that in the last Rules and Policies meeting he asked the committee members to email him suggested changes for the ASI By-Laws. He notified the committee that he had only received suggestions from one committee member
- ii. Devon explained to the committee that because of the lack of participation and other potential documents that might come to the committee, that the committee should focus its time of the other rules and codes that they began working on
- iii. The committee briefly discussed how the passing of the Student Success Fee might affect ASI documents
- iv. The committee agreed to table the discussion on the ASI By-Laws

IV. Information item

A. Winter Quarter 2013 Schedule

- i. Devon informed the committee of the Winter quarter schedule
 - 1. He also reminded the committee that the all members served on the committee for the whole year, but if any member had scheduling conflicts to speak with Christine

V. Adjournment

- A. Devon adjourned the meeting at 1:37 pm
- B. 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