



Rules and Policies Committee

Minutes

Friday, January 20, 2012, 1:00-3:00PM, BSC, 2nd Floor, Orion C

I. Preliminaries

A. Call to Order **1:03 pm**

B. Quorum Check

Attorney General, Anthony Juarez (Chair) **Present**

Agriculture Senator, Gabriel **Present**

CEIS Senator, Cristina Aceves **Tardy**

CLASS Senator, Cristina Saca **Present**

Senator Pro-Tempore, Alicia Vajid **Present**

President, Johnathan Jianu excused **Absent**

Vice President, Matthew Stafford **Tardy**

Non-Voting Members

Treasurer, Brian Poirrier **Tardy**

ASI Executive Director Designee, Barny Peake **Tardy**

University Advisor, Susan Ashe **Tardy**

Assistant Attorney General, Kiana Farzad **Present**

C. Approval of Minutes- Minutes to be approved at next meeting.

D. Agenda Changes- Add elections code as discussion item b.

E. Introduction of Guests- Senators Pulkit Jain and Olaleye Olayinka.

F. Open Forum- Matthew Stafford called for a revised timeline of necessary goals and objectives to be completed for the remainder of the year. Anthony reiterated the importance of having the elections code and changes to the ASI By-Laws completed first.

II. Action Item

N/A

III. Discussion Item

A. Substantive Changes to the ASI By-Laws- Anthony discussed taking out Secretary roles and transferring the specifics from ASI By-Laws to Senate Bills. Substantive changes will be introduced to the committee by the next meeting. The committee

also discussed boards such as BEAT and its importance in having a code recognizable in a governing document.

- B. Elections Code- Amanda Quintero, Elections Chair, is to have a rough draft of the code by next week. The committee also discussed on-line elections and its importance to drafting the elections code.

IV. Information item

N/A

V. Adjournment- Meeting adjourned at 1:35PM

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