



# Rules and Policies Committee

## Minutes

Friday, November 4, 2011, 2:00 – 4:00PM, BSC, 2<sup>nd</sup> Floor, Andromeda C

### I. Preliminaries

- A. Call to Order
- B. Quorum Check
  - Attorney General, Anthony Juarez (Chair)
  - Agriculture Senator, Gabriel Barrios
  - CEIS Senator, Cristina Aceves **Absent**
  - CLASS Senator, Cristina Saca
  - Senator Pro-Tempore, Alicia Vajid
  - President, Johnathan Jianu
  - Vice President, Matthew Stafford **Absent**
- Non-Voting Members
  - Treasurer, Brian Poirrier
  - ASI Executive Director, Cora Culla
  - University Advisor, Susan Ashe **Excused Absent**
- C. Approval of Minutes—*Minutes were approved by consensus.*
- D. Agenda Changes
- E. Introduction of Guests
  - 1. Alicia Martin, EIC Senator
- F. Open Forum

### II. Action Items

- A. Non-substantive By-law Revisions
  - i. *Passed by Consensus of members present. 5-0-0*
- B. Code Revisions
  - i. Rules and Policies Code
  - ii. Facilities and Operations Code
  - iii. Finance Code
    - 1. *All codes were passed by consensus of voting members. 5-0-0*

### III. Discussion Items

A. Substantive By-law Changes.

- i. Cora discussed that taking a look at the percentage of council allocations would require a student vote.*
- ii. The definition of quorum was discussed. It was agreed that it should ultimately be changed to "a majority of voting members" as opposed to "50%+1 of the voting membership."*
- iii. Anthony discussed the need to address by-law inconsistency and conformity in how councils operate.*

B. Record Retention Policy (RRP)

- i. The revised RRP was discussed by Cora. Senate Bill 8 would require transparency in CSU Auxiliary organizations placing a strain on staff to provide records if asked by any member of the public. What this means is that ASI revised its RRP to reflect this future need.*

**IV. Information item**

**V. Adjournment**

- A. Next Rules and Policies Committee Meeting: Friday, November 18, 2011, 2:00-4:00PM, BSC, 2<sup>nd</sup> Floor, Orion C