



Rules and Policies Committee

Minutes

Friday, November 18, 2011, 2:00-4:00PM, BSC, 2nd Floor, Andromeda C

I. Preliminaries

- A. Call to Order **2:10PM**
- B. Quorum Check
 - Attorney General, Anthony Juarez excused **Absent**
 - Agriculture Senator, Gabriel **Present**
 - CEIS Senator, Cristina Aceves **Present**
 - CLASS Senator, Cristina Saca excused **Tardy**
 - Senator Pro-Tempore, Alicia Vajid (**Chair**) **Present**
 - President, Johnathan Jianu **Present**
 - Vice President, Matthew Stafford excused **Tardy**Non-Voting Members
 - Treasurer, Brian Poirrier **Present**
 - ASI Executive Director Designee **Present**
 - University Advisor, Susan Ashe **Present**
 - Assistant Attorney General, Kiana Farzad excused **Absent**
- C. Approval of Minutes- Approved
- D. Agenda Changes- Add the Co-Sponsorship Partnership Policy as discussion item b, and the Arts Program Policy as discussion item c.
- E. Introduction of Guests- No quests.
- F. Open Forum

II. Action Item

- A. Record Retention Policy- Approved, no objections to the motion.

III. Discussion Item

- A. Substantive Changes to the ASI By-Laws- The committee went through recommended by-law changes to be sent to Anthony for further review. Johnathan would like boards, such as BEAT and Lobby Corps, to be established through Senate Bills rather than by-laws for consistency purposes.
- B. Co-Sponsorship Partnership Policy- Added by Cora Culla. The committee discussed and reviewed this policy as a draft document. The document was

defined as a sponsorship agreement that is specific to showing support and money without having partnership ties. It would allow participation and support through cash donations without the restraints of having a partnership. Other minor recommendations were discussed to be reviewed later.

- C. Arts Program Policy- Alicia mentioned that this was previously discussed in Senate regarding the art display. The committee agreed that the artist was taking a chance by having ASI protect and be responsible for their artwork. Alicia was concerned for a section in the policy that requires ASI to return the art piece as it was received. Brian recommended both striking the sentence because of a liability issue and researching other art galleries and their policy methods.

IV. Information item

N/A

V. Adjournment

- A. Next Rules and Policies Committee Meeting Friday, December 2, 2011, 2:00-4:00PM, BSC, 2nd Floor, Andromeda C