



# Rules and Policies Committee

## Minutes

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

### I. Preliminary Items

A. Roll Call

B. Quorum Check

- Attorney General, Anthony Juarez (Chair)
- Agriculture Senator, Gabriel Barrios
- A&S Senator, Kristina Reeves
- Class Senator, Cristina Saca
- Senator, Robert Moore, M. Ch. Wajid
- President, Nathaniel Jianu
- Vice President, Matthew Caldwell

Non-Voting Members

- Treasurer, Brian Polrri
- ASI Executive Director, Cora Cul
- University Advisor, Susan Ash

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

### II. Action Items

- A. Conflict of Interest Policy
- B. Sponsorship and Partnership Policy
- C. ASI Art Program Policy

### III. Discussion Items

- A. Substantive By-law Changes.

### IV. Information item

### V. Adjournment

- A. Next Rules and Policies Committee Meeting: Friday, January 6, 2012, 1:00-3:00PM, BSC, 2<sup>nd</sup> Floor, Orion C