



Rules and Policies Committee

Agenda

2012-13:2 Friday, October 26, 2012, 3:00 – 5:00PM, Bldg. 97, Career Center, Conference Room

I. Preliminaries

A. Call to Order

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
- ___ Dylan Devlin, CCHM Senator
- ___ Stephanie Ferreira, Agriculture Senator
- ___ Tommy Ward, MCC Senator

Advisors:

- ___ Susan Ashe, University Advisor
- ___ Cora Culla, ASI Executive Director

Liaison:

- ___ Krikor Ketchedijian, Treasurer

C. Approval of Minutes

1. October 12, 2012 Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

II. Action Item

A. Articles of Incorporation

III. Discussion Items

A. ASI By-Laws

B. Fall 2012 Reports Assignment

IV. Information item

No information items

V. Adjournment

- A. Next Rules and Policies Committee Meeting Friday, November 9, 2012, 3:00-5:00PM, BSC, 2nd floor, Vela Major

“If you don’t like something, change it. If you can’t change it, change your attitude.”

–Maya Angelou