



Rules and Policies Committee

Agenda

2012-13:3 Friday, November 9, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, Vela Major

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

D. Agenda Changes

E. Introduction of Guests

F. Reports

1. Team One: Dylan, Stephanie, Christine
2. Team Two: Chris, Tommy, Mary

G. Open Forum

II. Action Item

No action items

III. Discussion Item

A. Fall 2012 Reports Assignments

B. ASI BEAT Code

C. ASI Cabinet Rules

D. ASI By-Laws

IV. Information item

No information items

V. Adjournment

- A. Next Rules and Policies Committee is to be determined at a later time.

“The young man knows the rules, but the old man knows the exceptions.”

–Oliver Wendell Holmes