



## Rules and Policies Committee

### Agenda

2012-13:3 Friday, November 9, 2012, 3:00 – 5:00PM, BSC, 2<sup>nd</sup> 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