



Rules and Policies Committee

Minutes

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

I. Preliminaries

A. Call to Order

1. Chair of the committee, Devon Graves, called the meeting to order at 3:05 pm.

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-**Excused Absence**
- Cora Culla, ASI Executive Director

Liaison:

- Krikor Ketchedjian, Treasurer-**Excused Absence**

C. Approval of Minutes

1. October 12, 2012 Minutes
 - i. No opposition, minutes approved by chair

D. Agenda Changes

1. No agenda changes

E. Introduction of Guests

1. No guest

F. Open Forum

1. No comments made

II. Action Item

A. Articles of Incorporation

- i. Devon reminded the committee that at the last meeting the committee decided to allow Cora and himself work on a draft of the Articles of Incorporation.
- ii. The committee decided to go through each article as they did as a discussion item to make the proposed changes as needed,
 1. Article 1
 - a. No changes were proposed
 2. Article 2

- ii. The vote was called and the motion passed unanimously. 7/0/0

9. New Article 7

- a. Tommy, Chris, and Mary stated that they would like there full name in the document
- b. Stephanie motioned to insert Tommy's, Chris', and Mary's full names
 - i. Mary second the motion
 - ii. The vote was called and the motion passed unanimously. 7/0/0
- c. Cora noted that the number of board of directors has changed
- d. Mary motioned to strike out "which shall constitute the number of Directors"
 - i. Christine second the motion
 - ii. The vote was called and the motion passed unanimously. 7/0/0

10. Approval of the document

- a. Christine motioned to approve the document pending subject to legal review and punctuation and grammatical editing.
 - i. Mary second the motion
 - ii. The vote was called and the motion passed unanimously. 7/0/0

III. Discussion Items

A. ASI By-Laws

- i. Devon decided to discuss the ASI By-Laws by sections
 - 1. Preamble
 - a. No changes were proposed
 - 2. Definitions
 - a. The committee discussed the definition of Board of Directors
 - b. The idea of changing the title of ASI Senate to Board of Directors were discussed
 - i. Devon reminded that these changes would need to be focused on in the specific article that discusses the ASI Senate.
 - 3. Article 1

- a. No changes were proposed
- 4. Article 2
 - a. The idea of having the color not specified in the ASI By-Laws
- 5. Article 3
 - a. No changes were proposed
- 6. Article 4
 - a. The idea of clearly stating the legislative and executive branches of the student government was discussed.
- 7. Article 5
 - a. The idea of adding clubs and sub councils was discussed
- 8. Article 6
 - a. No changes were proposed
- 9. Article 7
 - a. The idea of adding gender identity to the wording was discussed.
- 10. Article 8
 - a. The idea of specifying ASI's powers to intervene in council disputes was discussed.
- 11. Article 9
 - a. The idea of having a checks and balances procedure with the position of personal assistant to the President was discussed
 - b. The idea of changing the time line of when the goals needed to be presented to the ASI Senate was discussed
 - c. The idea of changing the listing of the position roles in regards to chairing, vice chairing, and co-chairing was discussed.
 - d. The idea of creating a separate section for the assistants was discussed. (Asst. Attorney General, Asst. Treasure, Asst. to the President)
- 12. The committee ended discussion on article ten to continue onto the next discussion item

B. Fall 2012 Reports Assignment

- i. Devon split the committee into two teams to begin updating the ASI BEAT code and the ASI Cabinet rules
- ii. Devon named the two teams as:
 - 1. Team 1-Dylan, Stephanie, Christine

2. Team 2-Chris, Tommy, Marry
 - iii. Devon allowed the two team to choose a lead person
 1. Team 1 lead
 - a. Dylan
 2. Team 2 lead
 - a. Chris
 - iv. Devon assigned team 1 the ASI BEAT code
 - v. Devon assigned team 2 the ASI Cabinet rules
 - vi. Devon explained to the committee that he will be sending an email out to each team to explain the directions in greater detail.
 - vii. The teams will report their progress at the next committee meeting

IV. Information item

No information items

V. Adjournment

- A. Devon adjourned the meeting at 4:51 pm
- B. 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