



Rules and Policies Committee

Minutes

2012-13:12 Friday, May 16th, 2013, 1:15 – 2:45PM, BSC, 2nd Floor, Perseus

I. Preliminaries

A. Call to Order

1. Chair of the committee, Devon Graves, called the meeting to order at 1:25 P.M.

B. Quorum Check

Voting members:

- _x_ Devon Graves, Attorney General-Chair
- _ Mary Haynes, Senate President Pro-Tempore, Vice Chair; **Excused Absence**
- _ Chris Osuala, President; **Excused Absence**
- _x_ Christine Hall, Vice President; **Excused Tardy**
- _ Dylan Devlin, CCHM Senator; **Excused Absence**
- _x_ Stephanie Ferreira, Agriculture Senator
- _x_ Tommy Ward, MCC Senator;

Advisors:

- _x_ Susan Ashe, University Advisor; **Excused Tardy**
- _x_ Cora Culla, ASI Executive Director
- _ Krikor Ketchedjian, Treasurer; **Excused Absence**

C. Approval of Minutes

1. There were no minutes to approve

D. Agenda Changes

1. There were no agenda changes

E. Introduction of Guests

1. There were no guests

F. Open Forum

1. There were no speakers for open forum

II. Action Item

A. ASI Senate Rules

- i. Devon briefly discussed the updated Senate Rules with the members.
- ii. Because the committee did not meet quorum, no action was taken.

B. ASI Beat Code

- i. Devon shared with the committee the updated Beat Code.
- ii. Because the committee did not meet quorum, no action was taken.

III. Discussion Item

A. Rules and Policies Committee Code

- i. Devon stated that the only change will be to the quorum, will comply with ASI by-laws

- ii. Cora suggested that in looking at version 11-12, advisors should be changed from university advisor to university advisor/designee to reflect the by-laws
 - iii. Devon noted minor grammatical error
- B. Facilities and Operations Committee Code
 - i. Change for composition; there will be 3 senators, 4 students representatives, and a liaison from the Kinesiology and Health Promotion Department
 - ii. Tommy asked a question regarding creating policies that would affect the pool when there is a joint partnership owning the BRIC with KHP. Cora explained how ASI's involvement will change between 2012-2013 and 2013-2014. KHP classes will take priority over ASI use for the pool.
- C. Finance Committee Code
 - i. Cora brought up a reference to Finance Committee Standard Operating Procedure which there is no document for. Discussion on how to change to be in compliance with ASI By-Laws, CSU laws, State, and Federal Laws.
 - ii. Questions regarding 45 day early requirement for club's financial requests and discussion over what "exceptions" are valid
 - iii. Discussion over the consistency between the Senate Rules – Finance Committee Code and the Finance Guidelines and Stipulations
 - iv. Susan suggested reviewing the mid-year budget topic
 - v. Discussion creating one code since all codes follow the same language and follow the by-laws
 - vi. Discussion over who can vote in Senate and committees following the assembly bill AB1233 passed, particularly Attorney General
- D. ASI Non-Discrimination Policy
 - i. Discussion over sanctions and how issues and complaints would be dealt with and with which university entity depending on who is involved (ASI staff, University staff, students, etc.)
 - ii. Notes on certain language used and how it could be interpreted and rephrased so that policy reflect that all necessary parties (ASI Staff, Student Leaders, Student Staff, etc.) are **informed** of the Non-Discrimination Policy
 - iii. Tommy said he would work on the policy and make the changes which would be reviewed at the next meeting

IV. Information Item

A. ASI By-Laws

- i. Reviewed the voting ballot for the By-Laws and some of the questions asked of students

B. Articles of Incorporation

- i. Still waiting on getting the Articles of Incorporation to be approved, there is now a point of contact to help with the process.

V. Adjournment

- A. Next Rules and Policies Committee Meeting Thursday, May 23rd, 1:00 – 3:00 PM,
BSC, 2nd Floor, England Evans
 - i. Devon adjourned the meeting at 2:22PM.

“I must study politics and war that my sons may have liberty to study mathematics and philosophy.”

-John Adams