



Rules and Policies Committee

Minutes

Friday, May 09, 2014, 3:00 – 5:00PM, BSC, Senate Chambers, Senate Conference Room

I. Preliminaries

- A. Call to Order at 3:00pm
- B. Quorum Check

Voting Members:

- _x_ Johndaniel Morales, Attorney General (Chair)
- _x_ Jared Tolbert, Senate President Pro-Tempore (Vice Chair)
- _x_ Christine Hall, President
- _x_ Joe Shashaty, Vice President
- _x_ Nailah Zoi Givens, Greek Senator-At-Large
- _x_ Raquel Mercado, CLASS Senator
- _ Jai Oni Sly, CEIS Senator **Excused Absence**

Advisors:

- _x_ Cora Culla, ASI Executive Director (ASI Advisor) **Designee: Powell Velasco**
- _x_ Susan Ashe, Director of Judicial Affairs (University Advisor) **Excused Tardy**

Liaison:

- _x_ Alec Jaltorossian, Treasurer

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

II. Action Items

- A. Sustainability Board Code
 - 1. Changes were summarized, one additional change since last meeting requested by the Treasurer
 - a. Policy to be in compliance with the Financial Guidelines and Stipulations requiring there to be sufficient amount of time to complete requested projects
 - 2. Joe moved to approve the Sustainability Board Code, Jared seconded
 - 3. Vote, 5:0:0, motion passed
- B. ASI Inter-Council Code
 - 1. No changes made since the last meeting
 - 2. Jared moved to approve the ASI Inter-Council Code, Zoi seconded
 - 3. Vote, 5:0:0, motion passed

III. Discussion Item

- A. There were no discussion items

IV. Information item

- A. There were no information items

V. Adjournment

- A. Meeting adjourned at 3:05pm
- B. Next Rules and Policies Committee Meeting:
May 23rd, 2014 at 3:00 PM in the Senate Chambers Conference Room.