



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:

Johndaniel Morales, Attorney General (Chair)

Jared Tolbert, Senate President Pro-Tempore (Vice Chair)

Christine Hall, President

Joe Shashaty, Vice President

Nailah Zoi Givens, Greek Senator-At-Large

Raquel Mercado, CLASS Senator

Jai Oni Sly, CEIS Senator **Excused Absence**

Advisors:

Cora Culla, ASI Executive Director (ASI Advisor) **Designee: Powell Velasco**

Susan Ashe, Director of Judicial Affairs (University Advisor) **Excused Tardy**

Liaison:

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.