



# Rules and Policies Committee

## Agenda

2014-2015: 04

*Friday, November 21, 2014, 1:00 – 3:00PM, BSC, Senate Chambers, Conference Room*

### **I. Preliminaries**

- A. Call to Order
- B. Quorum Check
  - 1. Andrea Cendejas, Attorney General ,Chair
- C. *Voting Members:*
  - 1. Taylor Young, Senate President Pro-Tempore ,Vice Chair
  - 2. James Cox, President
  - 3. Louis Harfouche, Vice President
  - 4. Kimberly Rotunno, AG Senator
  - 5. Jai Oni Sly, CEIS Senator
  - 6. Benjamin Murdock, SIC Senator

#### *Advisors:*

- 1. Cora Culla, ASI Executive Director
- 2. Susan Ashe, Director of Judicial Affairs , ASI Advisor

#### *Liaison:*

- 1. Fayz Ashker, Treasurer
- D. Approval of Minutes
- E. Agenda Changes
- F. Introduction of Guests
- G. Open Forum

### **II. Action Item**

- A. ASI Reserves Policy with The Green Initiative Fund (TGIF)
- B. ASI Procurement Policy

### **III. Discussion Item**

- A. Sustainability Board Code

### **IV. Information item**

### **V. Adjournment**

- A. Next Rules and Policies Committee Meeting:  
**Tentative for Winter Quarter**