



# Rules and Policies Committee

## Agenda

Friday, January 16, 2014, 1:00 – 3:00PM, BSC, Senate Chambers, Senate Conference Room

### I. Preliminaries

A. Call to Order

B. Quorum Check

Andrea Cendejas, Attorney General (Chair)

*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

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

### II. Action Item

A. Sustainability Board Code

### III. Discussion Item

### IV. Information item

A. Creation of new councils

### V. Adjournment

A. Next Rules and Policies Committee Meeting:

**January 30th, 2014 at 1:00 PM in the Senate Chambers Conference Room.**