



Rules and Policies Committee

Agenda

Friday, January 30, 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:

__ Cora Culla, ASI Executive Director

__ 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 plan

- i. Set milestones

V. Adjournment

A. Next Rules and Policies Committee Meeting:

February 27th, 2014 at 1:00 PM in the Senate Chambers Conference Room.