



ASI Rules & Policies Committee Minutes

2014-2015:10 Friday, May 22, 2015 3:00PM - 5:00 PM, BSC, Senate Chambers

I) Preliminaries

A) Call to Order at 3:03pm

B) Quorum Check:

1) Andrea Cendejas, Attorney General, Chair

Voting Members:

2) Taylor Young, Senator Pro-Tempore, Vice Chair

3) James Cox, President – **Excused Absence**

4) Louis Harfouche, Vice President

5) Kimberly Rotunno, Agriculture Senator – **Excused Absence**

6) Jai Oni Sly, CEIS Senator

7) Benjamin Murdock, SIC Senator – **Excused Absence**

Advisors:

8) Cora M. Culla, ASI Executive Director

9) Susan Ashe, Director of Judicial Affairs, ASI Advisor

Liaison:

10) Fayz Ashker, Treasurer

C) Approval of Minutes

1) No minutes approved – quorum not met.

D) Agenda Changes

1) Action Items ASI Social Media Policy, ASI Corporate Brand Identity Policy, and ASI Facility Posting and Advertising Policy were moved to Discussion Items by the chair, no quorum met

E) Introduction of Guests

1) Krista Smith, Director of Recreation - ASI

2) Cathy Neale, Marketing and Public Relations Manager - ASI

F) Open Forum

1) Cora – 1 year operating agreement for the BRIC Pool and Deck has been extended for 4 years to coincide with the BRIC operating agreement

II) Action Item

- A) There were no action items.

III) Discussion Item

A) ASI Social Media Policy

- 1) Cora shared that her and Cathy did another revision of the policy that they hope captured all of the feedback from the committee
- 2) Cora outlined the major change as discussed at the last meeting regarding MDPR's authority of social media accounts for ASI

B) ASI Corporate Brand Identity Policy

- 1) Andrea and Cathy shared that there were no major changes to the policy and it has gone to the ASI Senate as a discussion item

C) ASI Facility Posting and Advertising Policy

- 1) Krista shared that her and Barny are continuing to make revisions to the policy to reflect the operating differences between the BSC and the BRIC
- 2) Discussion took place regarding the authority of this policy and the authority of OSLCC's posting policy

D) Policy for Programs Involving Minors

- 1) Andrea shared that this policy will also be presented at the ASI Senate meeting on May 28, 2015
- 2) Krista shared the reasons behind creating this policy. She then explained the draft provided at this meeting has been edited to reflect feedback received from the Rules and Policies committee meeting last week and feedback from ASI's legal team.
 - (a) In a scenario in which an employee of ASI takes a photo that includes children while at the BRIC, Krista explained that this would be in violation of the policy
 - (b) Discussion took place regarding how the photography of children is handled by ASI, particularly by the marketing department
 - (c) Krista further clarified that they can discourage the photography of children participating in the programs, however, they cannot legally govern the actions of the public
 - (d) Discussion took place regarding different scenarios that could be affected by this policy
 - (e) Louis suggested that a line be included that each minor participating in a program should have a written legal waiver on file from a parent or guardian
 - (f) Committee agreed that there should be more clarification of the purpose and the scope of the policy

Andrea informed the committee that they will meet from 1-1:30 on May 29th, 2015 to approve minutes and take vote on Action Item – Policy for Programs Involving Minors

IV) Information Item

- A) There were no information items.

V) Adjournment

A) Meeting was adjourned at 3:31 pm

B) Next Rules and Policies Committee Meeting: May 29, 2015, 1:00-1:30pm – BSC Senate Chambers, Conference Room