



Rules and Policies Committee

Agenda

2015-2016: 01

Friday, October 9, 2015, 3:00 – 5:00PM, BSC - Perseus

I. Preliminaries

- A. Call to Order
- B. Quorum Check
 - 1. David Lee, Attorney General, Chair

Voting Members:

- 1. Joshua Ebiner, Senator Pro-Tempore, Vice Chair
- 2. Julian Herrera, President
- 3. Diana Ascencio, Vice President
- 4. Brandon Whalen, ENV Senator
- 5. Greg Kommel, Science Senator
- 6. Reeza Demonteverde, Engineering Senator

Advisors:

- 1. Cora Culla, ASI Executive Director
- 2. Susan Ashe, Director of Student Conduct and Integrity

Liaison:

- 1. Chonlawan Khaothiemsang, Treasurer

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

II. Orientation

- A. Overview
- B. ASI Rules and Policies Committee Code

III. Action Item

No action items

IV. Discussion Item

- A. Electronic and Information Security Policy

V. Information item

No information items

VI. Adjournment

- A. Next Rules and Policies Committee Meeting:
October 23, 2015 at 3:00-5:00pm, BSC - Perseus