



# Rules and Policies Committee

## Agenda

2015-2016: 02

Friday, October 23, 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. Information Items

- A. ASI Rules and Policies Goals 2015-2016
- B. ASI Rules and Policies Goal Implementation Timeline

### III. Action Item

- A. Electronic and Information Security Policy

### IV. Discussion Items

- A. UBSS By-Laws
- B. ASI By-Laws
- C. ASI Senate Rules
- D. ASI Cabinet Rules

### V. Adjournment

- A. Next Rules and Policies Committee Meeting:  
**November 6, 2015 at 3:00-5:00pm, BSC – England Evans**