



ASI Rules & Policies Committee Minutes

2014-2015:11 Friday, May 29, 2015 1:00PM - 1:30 PM, BSC, Senate Chambers

I) Preliminaries

A) Call to Order at 1:06pm

B) Quorum Check:

1) Andrea Cendejas, Attorney General, Chair

Voting Members:

2) Taylor Young, Senator Pro-Tempore, Vice Chair – **Excused Tardy**

3) James Cox, President

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 – **Excused Tardy**

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

Liaison:

10) Fayz Ashker, Treasurer

C) Approval of Minutes

1) Minutes from May 1, 2015, May 15, 2015, and May 22, 2015 were approved as written with non-substantive changes by the chair

D) Agenda Changes

1) Andrea corrected that the agenda was posted on Tuesday, May 26th, not Monday.

E) Introduction of Guests

1) There were no guests.

F) Open Forum

1) Louis – thanked Andrea and the committee for serving on the committee this year

2) Andrea – shared that IT will be disabling the email forwarding feature by 2017. She also shared that there will be a new mass emailing process through advisors and IT. All

classrooms will have updated computers and new projectors. There will new security systems added to our campus.

- 3) Jai – announced she will be graduating after serving on the Rules and Policies committee for two years

II) Action Item

A) Policy for Programs Involving Minors

- 1) Andrea shared the non-substantive changes that were suggested at the ASI Senate meeting where the Policy for Programs Involving Minors was a discussion item
- 2) Louis moved to approve and recommend the ASI Policy for Programs Involving Minors to the ASI Senate, Jai seconded. Vote, 4:0:0, motion passed.

III) Discussion Item

- A) There were no discussion items.

IV) Information Item

A) Closing Remarks

- 1) Andrea thanked Susan and Cora for their mentoring and guidance throughout the year and their help in furthering her professional development. She shared her reflections on her service as Attorney General and her hope for even more success for the next Attorney General and administration. She also gave thanks to the committee for their service and commitment throughout the year.
- 2) Cora, on behalf of herself and the staff, congratulated Andrea and the committee for such a successful year in the Rules and Policies Committee especially when looking at the amount of policies that they were able to get passed and through the Senate. She encouraged all the committee members graduating to continue their involvement in ASI and the University.
- 3) Andrea encouraged those continuing at Cal Poly to sit on as many University Wide Committees that they are able and interested in and advocate for students by representing the Cal Poly Pomona student body.
- 4) Louis commented that the rules and policies developed by next year's administration to make change and make people happy are realistic and applicable
- 5) Jai encouraged next year's administration to work on all of the councils by-laws

V) Adjournment

- A) Meeting was adjourned at 1:22 pm
- B) Next Rules and Policies Committee Meeting: TBD tentatively for Fall 2015