



Rules and Policies Committee

Agenda

2015-2016: 03

Friday, November 6, 2015, 3:00 – 5:00PM, BSC – England Evans

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 Item

- A. ASI Rules and Policies Committee Goals

III. Action Item

- A. Electronic Information and Security Policy

IV. Discussion Items

- A. Guidelines for Submitting Agenda Items to ASI Senate/Cabinet
- B. ASI By-Laws

V. Adjournment

- A. Next Rules and Policies Committee Meeting:
November 20, 2015 at 3:00-5:00pm, BSC – England Evans