



Rules and Policies Committee Minutes

2015-2016:8 Friday, February 26, 2016, 3:00 – 5:00PM, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A) Call to Order at 3:06pm
- B) Quorum Check

X David Lee, Attorney General, Chair

Voting Members:

- X Joshua Ebner, Senate President Pro-Tempore, Vice Chair
- X Julian Herrera, President
- X Diana Ascencio, Vice President
- X Brandon Whalen, ENV Senator
- X Greg Kommel, Science Senator
- X Reeza Demonteverde, Engineering Senator

Advisors:

- X Cora M. Culla, ASI Executive Director
- Dr. Susan Ashe, Director of Student Conduct & Integrity **Excused Absence**

Liaison:

- X Chonlawan Khaothiemsang, Treasurer

- C) Approval of Minutes
 - 1) Minutes from February 19, 2016 were approved as written by David, as chair
- D) Agenda Changes
 - 1) David moved Action Item B. Education Enhancement Code to Action Item A.
 - 2) He also moved Discussion Item A. ASI Elections Code to Action Item B.
- E) Introduction of Guests
 - 1) There were no guests
- F) Open Forum
 - 1) There were no speakers

II. Information Item

- A) No information items

III. Action Item

- A) Education Enhancement Code
 - 1) David shared that, according to the ASI By-Laws, the board may only have (4) additional voting members along with the Secretary of Education.
 - a) He proposed that the committee remove Subsection two or three to comply with the ASI By-Laws.
 - 2) Brief discussion took place by the committee, and they agreed to replace *designee* with *student representative* in subsections two and four.
 - a) Brandon suggested in Section I. Purpose to include *ASI* in front of *Secretary of Education* in the first sentence. He also suggested in Section III. Duties of the Chair that they remove *Education Enhancement Board*.
 - b) Cora suggested removing *relevant* from Section III. Duties of Chair.
 - c) Greg suggested removing all periods under Section II. Composition.
 - 3) Greg moved to approve the ASI Education Enhancement Board Code as amended, Brandon seconded. Vote, 6:0:0, motion passed.

B) ASI Elections Code

- 1) The committee discussed suggested amendments to the ASI Elections Code.
 - a) The committee amended Section III. Subsection K. to read, *Shall designate a Vice Chair, who shall serve as the Elections Chair during a leave of absence. This shall be done within two (2) weeks after establishing a full committee and reported to the ASI President in writing.*
 - b) Brandon suggested amending Section VII. Subsection B2. to reflect, *students within the College of Science.*
 - c) The committee agreed to amend Section VII. Subsection B4. to say, *ASI President and Vice President shall run as a ticket. The ticket must obtain two hundred (200) signatures from the entire student body.*
 - d) Cora suggested revising Section VIII. Subsection A1. to read, *In elections within an academic college, voting is limited to those students with majors within that specific college.*
 - e) Brandon recommended in Section IX. Subsection D. to write UHS in parenthesis and replace *policy* with *policies*.
 - f) Greg recommended that for Section V. Subsection C. they add, *thirty (30)*
 - i. He also suggested in Section IX. Subsection B. include (2)
 - g) The committee agreed to amend Section IX. Subsection G3. to say, *No candidate may use any University, ASI, or Foundation property that is inaccessible to all candidates. Such property includes, but is not limited to, student government offices and their resources, council offices and their resources, printers, copiers and shuttles that are not paid for by the candidate or the candidate's team.*
 - h) In Section IX. the committee added Subsection G4. which states, *No candidate shall be endorsed and assisted by any University, ASI or Foundation staff, with the exception of paid marketing services.*
 - i) The committee amended Section IX. Subsection G5. to say, *No campaigning shall be conducted on ASI property aside from general access poster boards and electronic display boards after the display fee has been paid.*
- 2) Brandon moved to recommend the ASI Elections Code as amended to the ASI Senate, Joshua seconded. Vote, 6:0:0, motion passed.

IV. Discussion Item

- A) No discussion items

V. Adjournment

- A) Next Rules and Policies Committee Meeting: Friday, April 15, 2016 at 1:00-3:00pm, BSC, 1st Floor, Senate Chambers
- B) Meeting was adjourned at 4:24pm