



Rules and Policies Committee Minutes

2015-2016:10 Friday, April 29, 2016, 2016, 1:00 – 3:00PM, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A) Call to Order at 1:05pm
- 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 **Excused Early 2:01pm**
- X Reeza Demonteverde, Engineering Senator

Advisors:

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

Liaison:

- X Chonlawan Khaothiemsang, Treasurer

- C) Approval of Minutes
 - 1) Brandon recommended revising Discussion Item B. Section 2. to include *Process Documents* and strike out *committee* and add *ASI*.
 - 2) Joshua moved to approve the amended minutes from April 15, 2016, Reeza seconded. Vote, 6:0:0, motion passed.
- D) Agenda Changes
 - 1) Joshua stated he would like to table Discussion Item A. ASI Senate Bill Guidelines and Resolutions
 - 2) David added Discussion Item A. Senate Bill 2005-06:04: Protocol for Senate Bills and Resolutions
 - 3) Julian moved to approve the amended agenda, Brandon seconded. Vote, 6:0:0, motion passed.
- E) Introduction of Guests
 - 1) There were no guests
- F) Open Forum
 - 1) Brandon Whalen – shared that the Sustainability Committee Code does not include a Vice Chair and this should be looked into.

II. Action Items

- A) Lobby Corps Committee Code
 - 1) David shared the following amendments made to the Lobby Corps Committee Code:
 - a) Struck out Article IV. General Duties and included these under each specific student representative.
 - b) Mark Bookman approved the Voting Composition of the Lobby Corps Committee
 - i. ASI Attorney General who serves as Vice Chair would be able to vote along with the Secretary of External Affairs

- c) Article I. Purpose they added, *The committee shall advocate for, serve, and inform student about topics concerning any federal and state legislation that affects California State Polytechnic University, Pomona (Cal Poly Pomona), and its student body.*
- 2) The committee discussed academic term and academic year and when it is appropriate to use one or the other.
- 3) Cora suggested removing “ing” from the verbs and revising the introductory sentence.
- 4) The committee continued there discussion regarding academic term and academic year.
 - a) During this discussion they revised Article IV. Section B. Subsection iii. and rearranged prepare before participate.
 - i. Cora suggested that in this same section rearranging subsection iii to come before subsection ii.
- 5) Joshua moved to send the Lobby Corps Committee Code back to committee, Greg seconded. Vote, 6:0:0, motion passed.
- B) ASI Senate Resolution Guidelines and Procedures
 - 1) Brandon elaborated on the ASI Senate Resolution Guidelines and Procedure and stated that the document did not change significantly.
 - 2) Greg suggested revising some points included in the “Getting Started” portion of the resolution.
 - a) The committee discussed if the “Getting Started” portion of the document is necessary.
 - b) Cora noted that the purpose of this resolution is needed to frame the document. She elaborated further suggestions to help bring together this document.
 - 3) Greg moved to send the ASI Senate Resolution Guidelines and Procedures back to the committee, Reeza seconded.
 - a) The committee discussed the title of the document
 - b) Vote, 6:0:0, motion passed.

III. Discussion Items

- A) Senate Bill 2005-06:04: Protocol for Senate Bills and Resolutions
 - 1) David noted the Senate Bill includes several minor revisions based on updates to titles, and at this point they just need to make reference to Brandon’s attachment.
 - 2) Brandon suggested that under Article 3 Section Authentication, *The chair of the ASI Senate shall be responsible for reviewing and approving the minutes for the ASI Senate meeting.* should be revised because they take a vote during the Senate meeting.
 - 3) Julian, Chonlawan, Greg, and Diana will be assisting Brandon in editing the ASI Senate Resolution Guidelines and Procedures
 - 4) David and Cora will assist with editing the Senate Bill 2005-06:04: Protocol for Senate Bills and Resolutions
 - 5) Joshua, Cora, Reeza will assist with editing the ASI Senate Bill Guidelines and Procedures
 - 6) David and Julian will assist with editing the Lobby Corps Committee Code

IV. Information Item

- A) No information items

V. Adjournment

- A) Next Rules and Policies Committee Meeting: Friday, May 13, 2016 at 1:00-3:00pm, BSC, 1st Floor, Senate Chambers
- B) Meeting was adjourned at 2:12pm