



## Rules and Policies Committee Minutes

2015-2016:12 Friday, May 27, 2016, 2016, 4:00 – 5:00PM, BSC, 1<sup>st</sup> Floor, Senate Chambers

### I. Preliminaries

- A) Call to Order at 4:08pm
- B) Quorum Check:
  - David Lee, Attorney General, Chair
  - Voting Members:*
    - Joshua Ebner, Senate President Pro-Tempore, Vice Chair
    - Julian Herrera, President
    - Diana Ascencio, Vice President **Excused Early 5:00pm**
    - Brandon Whalen, ENV Senator
    - Greg Kommel, Science Senator
    - Reeza Demonteverde, Engineering Senator **Excused Early 4:56pm**
  - Advisors:*
    - Cora M. Culla, ASI Executive Director
    - Dr. Susan Ashe, Director of Student Conduct & Integrity
  - Liaison:*
    - Chonlawan Khaothiemsang, Treasurer
- C) Approval of Minutes
  - 1) David shared the following changes made to the minutes:
    - a) Under Preliminaries specified time Joshua was excused
    - b) Under Discussion Item E. Petty the section was broken down into subsections
    - c) Under Discussion Item F. Procurement Cards Cora was replaced with Carol
  - 2) Joshua moved to approve the amended minutes from May 13, 2016, Reeza seconded. Vote, 6:0:0, motion passed.
- D) Agenda Changes
  - 1) There were no agenda changes
- E) Introduction of Guests
  - 1) There were no guests
- F) Open Forum
  - 1) There were no speakers

### II. Action Items

- A) ASI Sustainability Committee Code
  - 1) David noted the ASI Sustainability Committee Code was revised to include a Vice Chair in the absence of the Chair or if they step down.
  - 2) He added the following changes made to the ASI Sustainability Committee Code:
    - a) Under Section I. Purpose they made the last sentences more concise
    - b) Under Section IV. Meetings they struck out *to comply with Gloria Romero Open Meeting Act, or if replaced, its successor act.*
  - 3) The committee made the following changes to the ASI Sustainability Committee Code:
    - a) Under Section II. Composition subsection B. Vice Chair, *One (1) ASI student leader, currently serving on the committee, shall be elected by the committee to serve as Vice Chair.*

- b) Under Section I. Purpose they amended the following sentence to read, *The committee shall serve as an advisory body for sustainability related budget requests through The Green Initiative Fund (TGIF) from registered Cal Poly Pomona student clubs and organizations, and augmentations for ASI Student Government.*
  - 4) Brandon moved to approve the ASI Sustainability Committee Code, Greg seconded. Vote, 6:0:0, motion passed.
- B) ASI Senate Resolution Guidelines and Procedures
  - 1) Brandon shared he wanted the committees input onto whether or not to cite websites in the document.
  - 2) Cora suggested only mentioning the entity as oppose website addresses that can change at any time. She added this will also ensure the document remains timeless.
  - 3) The committee suggested replacing every instance of MDPR with ASI's Marketing Department.
  - 4) Greg move to recommend the amended ASI Senate Resolution Guidelines and Procedures to the ASI Senate with the stipulations that Brandon revises the email address references, Reeza seconded.
    - a) Cora suggested revising Section V. subsection Ci2. as follows, *Obtain the approval of the Cal Poly Pomona Vice President of Student Affairs (VPSA) in consultation with ASI's Marketing Department.*
    - b) Brandon will work on amending Section V. Subsection C.
    - c) Julian moved to amend the amendments on the document. Greg seconded. Vote, 4:0:0, motion passed.
  - 5) Vote, 4:0:0, motion passed.

***Joshua moved to extend the meeting time, Brandon seconded. Vote, 4:1:0, motion passed.***

- C) ASI Senate Bill Guidelines and Procedures
  - 1) Joshua tabled the ASI Senate Bill Guidelines and Procedures. Greg seconded. Vote, 4:0:0, motion passed.

### **III. Discussion Items**

- A) ASI Elections Code
  - 1) Joshua shared amendments he would like to see made to the ASI Elections Code he discussed the following changes:
    - a) Sections that specifically lay out what constitutes a minor or major violation and what would be the appropriate action
      - i. Joshua shared some examples from other CSU's that for instance make their candidates pay filing fees. If no violations are found then you could be reimbursed.
    - b) Joshua added he would like the committees input on their opinions of amendments they could make to the ASI Elections Code.
  - 2) The committee agreed they should make amendments in order to clearly reflect consequences that go along with violations.
  - 3) Cora shared that if the committee would like to draft a list of suggested consequences she could have Mark Bookman review them.
  - 4) Susan recommended contacting current and former Elections Chair

**IV. Information Item**

- A) No information items

**V. Adjournment**

- A) Next Rules and Policies Committee Meeting: Friday, June 3, 2016 at 2:00-3:00pm,  
BSC, 1<sup>st</sup> Floor, Senate Chambers
- B) Meeting was adjourned at 5:22pm