



Rules and Policies Committee

Agenda

2016-2017: 08

Friday, February 17, 2017, 3:00 – 5:00PM, BSC Senate Conference Room

I. Preliminaries

- A. Call to Order
- B. Quorum Check
 - 1. Brandon Whalen, Attorney General, Chair

Voting Members:

- 1. Carlos Gomez, Senator Pro-Tempore, Vice Chair
- 2. Uriah Sanders, President
- 3. Gabriel Smith, Vice President
- 4. Gabi Sedano, CEIS Senator
- 5. Danielle Camarella, Business Senator
- 6. Steven Zhang, CLASS Senator

Advisors:

- 1. Cora Culla, ASI Executive Director
- 2. Susan Ashe, Director of Student Conduct and Integrity

Liaison:

- 1. Karen Tu, Treasurer

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Open Forum

II. Information Items

- A. Introductions
- B. 1:1 Meetings

III. Discussion Items

- A. Committee Goals & Timeline
- B. Bylaw Revision

IV. Adjournment

- A. Next Rules and Policies Committee Meeting:
March 3rd, 2017, 3:00pm-5:00pm, BSC Senate Conference Room