



Rules and Policies Committee Minutes

2016-2017:12 Friday, April 28, 2017, 4:00PM – 5:00PM, BSC, Senate Chambers

I. Preliminaries

- A) Call to Order at: 4:12pm
- B) Quorum Check:

Brandon Whalen, Attorney General, Chair

Voting Members:

- Carlos Gomez, Senate President Pro-Tempore, Vice Chair
- Uriah Sanders, President
- Gabriel Smith, Vice President
- Gabi Sedano, CEIS Senator
- Danielle Camarella, Business Senator **Excused Tardy**
- Steven Zhang, CLASS Senator **Absent**

Advisors:

- Cora Culla, ASI Executive Director Excused **Absent**
- Carol Lee, Designee for ASI Executive Director
- Dr. Susan Ashe, Director of Student Conduct & Integrity

Liaison:

- Karen Tu, Treasurer

- C) Approval of Minutes
 - 1) Gabriel moved to table four sets of minutes, Gabi seconded. Vote, 5:0:0, motion passed.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Ayham Dahlan, ASI, Asst. Atty. General
- F) Open Forum
 - 1) There were no speakers

II. Action Item

- A) Guidelines for Submitting Agenda Items to ASI Senate/Cabinet
 - 1) Brandon noted that he would like to suggest the following amendment to Section II. A. B. 5b. *Is related to action taken by* and ASI committee and if the item is time *sensitive*, OR
 - 2) Brandon noted this doesn't limit any of the current practices this is just a reminder for a time sensitive matter.
 - 3) Danielle moved to approve the Guidelines for Submitting Agenda Items to ASI Senate/Cabinet as amended.
 - i. The committee discussed the relevance of this amendment and some members noted they did not see a significance for this change.
 - ii. Vote, 1:4:0, motion failed.

III. Discussion Item

- A) ASI Reserves Policy
 - 1) Brandon suggested the following amendment to the ASI Reserves Policy:
 - a) Discussion on the Student Opportunities Initiative

- b) Reserve III *Special Project Development* was struck out to be included in Reserve II
 - c) Reserve III *special programs* was added
 - d) Reserve II title was amended as follows *Facilities and Equipment Replacement Reserve – Required Funding Level \$300,000*
 - e) Reserve III title was amended as follows *ASI Special Programs – Required Funding Level \$100,000*
 - f) Reserve III the following was struck out *A maximum of 50% of these funds may be allocated in any fiscal year. At no point should the balance of this account be lower than \$100,000.*
 - i. Carol suggested not to have a strike out and change the working to *lower than \$50,000*
 - g) Reserve IV
 - i. The following was included to clarify the purpose of NP&A
 - 1) Programs for student development and learning opportunities
 - 2) Activities that foster diversity inclusion
 - 3) Implementation of programs and events that further promotes campus pride
 - ii. Brandon also noted he would like to discuss *augmentation for ASI Student Government*
 - 2) Gabriel suggested removing the strike out from Reserve III under Access to reads as follows, *A maximum of 50% of these funds may be allocated in any fiscal year. At no point should the balance of this account be lower than \$50,000.*
 - 3) Uriah suggested revising the title of Reserve II to read *Facilities and Equipment Reserve*
 - 4) The committee discussed whether Reserve III should be reduced to \$50,000 from \$100,000 and the language should be clearer.
- B) Inter-Council Board Code
- 1) Brandon suggested the following amendments to the Inter-Council Board Code:
 - i. In the title he is recommending to replace Board with Committee
 - ii. Brandon added throughout the document any mention of board would be replace with committee
 - iii. The committee discussed Section II. Composition and whether or not to keep the Secretary of Internal Affairs as a voting member.
- C) Finance Committee Code
- 1) Brandon recommended that in the Finance Committee Code the Composition should be amended to reflect that the ASI Senators should serve on the Finance Committee for one year as oppose to one quarter.

IV. Adjournment

- A) Next Rules and Policies Committee Meeting: Friday, May 11, 2017 at 3:00pm-5:00pm, BSC Senate Chambers
- B) Meeting was adjourned at 4:56pm