



Rules and Policies Committee Minutes

2016-2017:7 Friday, February 3, 2017, 3:00 – 5:00PM, BSC, 1st Floor, Senate Chambers

I. Preliminaries

- A) Call to Order at: 3:04pm
- B) Quorum Check:

___ Attorney General, Chair (Vacant)

Voting Members:

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

Advisors:

- 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 approve the January 6, 2016 minutes, Uriah seconded. Vote, 4:0:0, motion passed.
- D) Agenda Changes
 - 1) Susan suggested adding Section II. Information Item subsection A. Update on Rules & Policies Committee
 - 2) Uriah moved to add Section II. Information Item subsection A. Update on Rules & Policies Committee, Steven seconded. Vote, 4:0:0, motion passed.
- E) Introduction of Guests
 - 1) There were no guests
- F) Open Forum
 - 1) There were no speakers

II. Information Item

- A) Update on Rules & Policies Committee
 - 1) Susan shared that Cora informed her that the Elections Code is now in Senate, and she would like to know who is currently working on it. Susan noted that at this point there are grammatical errors, odd wording, typos, and formatting that need to be addressed.
 - 2) Gabriel and Uriah stated that once a new Attorney General is appointed they would be in charge of making Elections Code amendments.
 - 3) The committee shared that they would not like to use the current Elections Code, however Susan noted that the current Elections Code is still usable as oppose to the new one that is being created. In addition she added that the current Elections Code offers flexibility that still allows Tara to run a good campaign.
 - 4) Uriah stated that a new Attorney General should take office next week.

- 5) The committee had a discussion in regards to what was deliberated at previous meetings in regards to the Elections Code.

III. Discussion Item

A) Bylaw Revision

- 1) Gabriel noted he is going to control the master copy of the By-Laws with the help of Cora. He shared any additional feedback can be e-mailed to him and he will take care of any amendments.
- 2) Cora was not in attendance but provided everyone a memo attachment with recommended amendments to the ASI By-Laws.
- 3) Gabriel shared a recommend change is making the Audit Committee a standing committee within ASI, and the Sports and Recreation Facilities Enhancement Committee a special committee.
 - a) Question and answer session took place
- 4) Gabriel went over the proposed changes within the By-Laws document:
 - a) Page 5. replacing *chartered* with *registered*
 - b) Page 5. replacing *consultative* with *advisory*
 - c) Page 6. replacing *nominated* with *nominated and elected*
 - d) Page 6. replacing *new editions are to be published every year, and shall include all supplemental amendments.* with *The most current version of the Code, including all supplemental amendments, shall be made available and used as a basis for conducting business.*
 - e) Page 7. replaced wording for Section I. (b) *Sanctions*
 - f) Page 8. revised *ASI student affairs* to read *student government affairs*
 - g) Gabriel noted that on page 9. under Vice President there is a section regarding a training committee and he is proposing striking that out
 - h) Gabriel noted the next changes would include everything concerning Lobby Corps now being Governmental Affairs Committee
 - i. Gabriel noted under the Senator Pro-Tempore position there is mention of Lobby Corps
 - i) Page 11. replacing *the technological* with *all*
 - j) Page 12. replacing *periodic reports on pertinent issues and matters under the board's jurisdiction* with *periodic reports on pertinent issues and recommendations on matters under the Senate's jurisdiction*
 - k) Page 14. include in the responsibility of the Senators *Recommendation of amendments to ASI's governing documents and annual budget to the University for final approval*
 - i. The committee noted breaking this into two bullet points (d) and (e)
 - l) Page 15. replace *meet regularly with the ASI Executive Director, attend presentations, ask for information from those who have it, read reports, and review relevant materials.* with *meet and consult with the ASI Executive Director as needed, consult with appropriate resources, attend presentations, request pertinent information, read reports and review relevant materials.*
 - m) Page 16. include *Governmental Affairs Committee and Audit Committee*
 - n) Page 17. replacing *hearing* with *meeting*
 - o) Page 22. replacing (a) *Budget; (b) Goal Setting; (c) Outreach; (d) Elections; (e) Team building; and (f) Project oversight and development* with (a) *Mission, values and strategic planning; (b) Organizational structure; (c) Roles and duties; (d) Setting of goals; (e) Outreach; and (f) Budget and financial matters; (g) Orientation by Legal Counsel*

- i. The committee made suggestions on revising the order of the list
- 5) Gabriel shared he has sent out an e-mail to all committee members to provide him further feedback.

V. Adjournment

- A) Next Rules and Policies Committee Meeting: February 17, 2017, 3:00pm-5:00pm.
BSC Senate Chambers Conference Room
- B) Meeting was adjourned at 5:01pm