



Rules and Policies Committee Minutes

2016-2017:10 Friday, March 10, 2017, 2:00PM – 3:00PM, BSC, 2nd Floor, Orion C

I. Preliminaries

- A) Call to Order at: 2:07pm
- B) Quorum Check:

Brandon Whalen, Attorney General, Chair

Voting Members:

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

Advisors:

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

Liaison:

- Karen Tu, Treasurer **Excused Tardy**

- C) Approval of Minutes
 - 1) There were no minutes to approve
- 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 Item

- A) Substantive Changes to the ASI By-Laws
 - 1) Brandon provided a handout to all committee members of the recommended amendments to the ASI By-laws.
- B) Brandon stated he would review each substantive change to allow the committee to suggest and changes. The committee took action on the following:
 - 1) Definitions section there were no objections to the amendments
 - 2) Article III Section II. there were no objections to the amendments
 - 3) Article V. Section III. and sub-section (b)
 - i. Susan recommended revising *Code* to *Codes* and revising the following sentences to reach *The most current version of each of the Committee Codes, including all supplemental amendments, shall be made available and used as basis for conducting business*
 - ii. There were no objections to approving these amendments
 - 4) Article VII Section I. there were no objections to the amendments
 - 5) Article VIII Section I. sub-section (b) there were no objections to the amendments

- 6) Article IX. Section II.
 - i. Susan suggested the following sentence to read, *The Council is responsible for electing a replacement Senator and ensuring that the vacant seat is filled promptly.*
 - ii. There were no objections to the amendments
- 7) Article X. Section I
 - i. The committee suggested the following sentence be discussed in Senate, *The ASI President shall be held accountable to the student for proper conduct and efficient administration of all ASI student government affairs.*
 - ii. There were no objections to the amendments
- 8) Article X. Section I sub-section (a)
 - i. There were no objections to the amendments
- 9) Article X. Section I. sub-section (b)
 - i. There were no objections to the amendments
- 10) Article X. Section I. sub-section (c)
 - i. Cora suggested revising two-thirds vote of the Senate with the seated Senate
 - ii. There were no objections to the amendments
- 11) Article X. Section I. sub-section (d)
 - i. There were no objections to the amendments
- 12) Article X. Section II. sub-section (a) and (b)
 - i. There were no objections to the amendments
- 13) Article X. Section III. there were no objections to the amendments
- 14) Article X. Section IV. there were no objections to the amendments
- 15) Article XI. Section IV.
 - i. The committee agreed to use Governmental Affairs Committee throughout the document and not GAC
 - ii. There were no objections to the amendments
- 16) Article XI. Section IV. sub-sections (a), (b), and (c)
 - i. The committee recommended striking out sub-section (b) and (c)
 - ii. There were no objections to the amendments
- 17) Brandon reviewed Section VI. Special Committees
- C) Carlos moved to approve the substantive changes made to the ASI By-laws and recommend these changes the ASI Senate, Danielle seconded. Vote, 4:0:0, motion passed.

III. Adjournment

- A) Meeting was adjourned at 3:02pm
- B) Next Rules and Policies Committee Meeting: TBA