



Rules and Policies Committee Minutes

2016-2017:14 Friday, May 19, 2017, 3:00PM – 4:00PM, BSC, Perseus

I. Preliminaries

- A) Call to Order at: 3:19pm
- 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 **Unexcused Absence**
- Gabi Sedano, CEIS Senator **Unexcused Absence**
- Danielle Camarella, Business Senator
- Steven Zhang, CLASS Senator

Advisors:

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

Liaison:

- Karen Tu, Treasurer

- C) Approval of Minutes
 - 1) Minutes from February 3, 2017, February 17, 2017, March 3, 2017, March 10, 2017, April 14, 2017, and April 28, 2017 were approved as written by Brandon, as chair.
- D) Agenda Changes
 - 1) Brandon recommended revising the time and location on the agenda to reflect 3:00pm-4:00pm Perseus
 - 2) Carlos moved to approve the amended agenda, Uriah seconded. Vote, 4:0:0, motion passed.
- E) Introduction of Guests
 - 1) Monica Martinez, Food Justice Club, Member
 - 2) Edith Espejo, Food Justice Club, President
 - 3) Farris Hamza, ASI, Sec. Internal Affairs
- F) Reports
 - 1) ASI Attorney General, Chair - Brandon Whalen
 - a. Brandon reported that after speaking to legal counsel it was recommended that the Food Pantry Bill be brought to all standing committees.
- G) Open Forum
 - 1) There were no speakers

II. Action Item

- A) ASI Reserves Policy
 - 1) Brandon shared he made the amendments as stated in the previous meeting:
 - a. Reserve 1 \$300,00, Reserve 2 \$300,00, Reserve 3 \$200,000

- 2) Uriah moved to recommend the ASI Reserve Policy to the ASI Senate, Danielle seconded.
 - 3) Discussion took place and Cora suggested that on the last page it be added that *This Senate bill be enforced effective on July 3, 2017 upon approval of the ASI Senate.*
 - 4) Steven moved to approve the recommendation, Uriah seconded. 4:0:0, motion passed.
 - 5) Vote on main motion, 4:0:0, motion passed.
- B) Inter-Council Board Code
- 1) Uriah moved to recommend the Inter-Council Board Code as amended to the ASI Senate, Carlos seconded.
 - 2) Uriah moved to amend the Inter-Council Board Code and remove optional under liaisons lines iii. and iv., Steven seconded. Vote, 4:0:0, motion passed.
 - 3) Vote on main motion, 3:0:1, motion passed.
- C) Finance Committee Code
- 1) Brandon noted that the appropriate amendments were made based on the previous meetings recommendations.
 - 2) Uriah moved to recommend the ASI Finance Committee Code to the ASI Senate, Danielle seconded. Vote, 4:0:0, motion passed.
- D) Revised ASI Corporate Brand Identity Policy
- 1) Danielle moved to recommend the Revised ASI Corporate Brand Identity Policy to the ASI Senate, Carlos seconded. Vote, 4:0:0, motion passed.

III. Discussion Item

- A) Creation of a Food Pantry
- 1) Brandon opened up discussion for the Creation of a Food Pantry and if anyone had any amendments.
 - 2) The committee discussed the Creation of a Food Pantry and it being revised due to the timeline. In addition, the committee discussed the location and financial aspect of it and how it has not been completely sorted out.
 - 3) Uriah moved to suspend Robert's Rules and move Discussion Item A. Creation of a Food Pantry to Action Item E., Steven seconded. Vote, 4:0:0, motion passed.

Creation of a Food Pantry as Action Item E.

- 4) Uriah moved to recommend the Creation of a Food Pantry to the ASI Senate, Steven seconded. Vote, 2:2:0, motion failed.

IV. Adjournment

- A) Next Rules and Policies Committee Meeting: Fall 2017
- B) Meeting was adjourned at 4:05pm