



Rules and Policies Committee

Agenda

2017-2018: 03

Friday, October 27, 2017 10:00 – 11:50am, BSC 2nd Floor, Perseus

I. Preliminaries

A. Call to Order

B. Quorum Check

1. Joshua Ebiner, Attorney General, Chair

Voting Members:

1. Catherine Kavianian, Senator Pro-Tempore, Vice Chair

2. Farris Hamza, President

3. Carlos Gomez, Vice President

4. Cameron Pastrano, CLASS Senator

5. Rachel Hunter, Senator-at-Large (SIC)

6. Pasindu Senaratne, Senator-at-Large (IHC)

Advisors:

1. Liz Roosa Millar, ASI Executive Director

2. Susan Ashe, Director of Student Conduct and Integrity

Liaison:

1. Kellie Pinedo, Treasurer

C. Approval of Minutes

D. Agenda Changes

E. Introduction of Guests

F. Open Forum

II. Action Items

A. Resolution to Encourage University Development for the Campus South

III. Discussion Items

A. ASI By-Laws Articles XI, XIV, XVI, XXIV, XXIX-XXXIII; V-VII, XVIII, XIX-XXIII, XXV

IV. Information Items

No Information Items.

V. Adjournment

A. Next Rules and Policies Committee Meeting:

Friday, November 17, 2017, 10:00-11:50am. BSC 2nd Floor, Perseus