



Rules and Policies Committee Minutes

2017-2018:2 Friday, October 13, 2017, 10:00 – 11:50AM, BSC, 2nd Floor, Perseus

I. Preliminaries

- A) Call to Order at: 10:04am
- B) Quorum Check:
 - Joshua Ebner, Attorney General, Chair
 - Voting Members:*
 - Catherine Kavianian, Senate President Pro-Tempore, Vice Chair
 - Farris Hamza, President
 - Carlos Gomez, Vice President
 - Cameron Pastrano, CLASS Senator
 - Rachel Hunter, Senator-at-Large (SIC) **Excused Tardy**
 - Pasindu Senaratne, Senator-at-Large (IHC)
 - Advisors:*
 - Liz Roosa Millar, ASI Executive Director **Excused Tardy**
 - Dr. Susan Ashe, Director of Student Conduct & Integrity **Excused Tardy**
 - Liaison:*
 - Kellie Pinedo, Treasurer
- C) Approval of Minutes
 - 1) Pasindu moved to approve the minutes from September 29, 2017, Farris seconded. Vote, 5:0:0, motion passed.
- D) Agenda Changes
 - 1) There were no agenda changes
- E) Introduction of Guests
 - 1) Leah Tarin, ASI Executive Assistant
 - 2) Powell Velasco, ASI Associate Executive Director
- F) Open Forum
 - 1) Farris Hamza – updated the committee on the release of the policy agenda and mentioned that various committee and club codes would be coming through R&P.

II. Action Items

- A) Resolution in Support of Registering Students to Vote
 - 1) Pasindu moved to approve the Resolution in Support of Registering Students to Vote, Farris seconded. Discussion took place in regards to the changes that were made to the resolution. Vote, 5:0:0, motion passed.

III. Discussion Items

- A) Resolution to Encourage University Development for the Campus South
 - 1) Farris shared the Resolution to Encourage University Development for the Campus South which involves the Lanterman Development Center.
 - 2) Farris explained the purpose of the resolution and asked the committee if there was anything they wanted to add to the document.
 - 3) Joshua mentioned this would be an action item at next meeting and if the committee has any changes they could bring them up at that time.
- B) ASI By-Laws Articles X-XVII, XXIV, XXIX-XXXIII
 - 1) Joshua reviewed the track changes made to the ASI By-Laws the following changes were discussed for Article X-XVII, XXIV, and XXIX-XXXIII:
 - i. Each sub-committee does not need to be included within the by-laws and they can be moved into a policy document.

- ii. Under Section I – ASI President sub-section (d) 1. it was proposed to change *student representative* with *student-at-large*
 - iii. Under Section I – ASI President sub-section (d) 2. was discussed
 - iv. Under Section I – ASI President sub-section (e) it was discussed that not all appointments of student representatives be announced at Senate. It was suggested it be placed in a policy document or stricken out completely.
 - v. As per Farris’s recommendation Under Section I. ASI President they will be cutting down sub-section (a) Membership, condensing sub-section (b) Authorization and combining it with sub-section (c) Senate, and under (d) Appointment they will be removing number 2.
 - a. Carlos suggested that under Section V. ASI Treasurer an outline of their authorizations is stated and that should be replicated for the other positions throughout the document.
 - vi. The committee discussed the president’s co-chair responsibilities and suggested only including ASI committees and not university committees.
- 2) Joshua reviewed the changes made under Section II. ASI Vice President:
- i. Sub-section (a) Membership was removed, sub-section (b) Authorization, condensed information under the Senate sub-section.
 - ii. Farris suggested allowing the ASI Vice President assigning duties to the ASI Senate in coordination with the ASI President and a majority vote by the seated Senate.
 - a. Previous by-laws included this statement and the committee discussed if they wanted to add it to the current by-laws.
- 3) Joshua reviewed the changes made under Section III. Senate President Pro-Tempore:
- i. Condensed all of the committee positions the Pro-Tempore has except for chair.
 - ii. The committee discussed removing *executive student leader* and replacing it with *student leader* as the positions are already under Article X- Executive Student Leaders
- 4) Joshua reviewed the changes made under Section IV. ASI Attorney General:
- i. Added that they are *appointed by the ASI President*
 - ii. Condensed authorization
 - iii. The committee discussed the responsibility of the Attorney General to, *Ensure organization, and entity-wide compliance with and consistent application of ASI rules, codes, policies, and these By-laws as well as applicable state and/or federal law; Ensure that council or club By-laws do not conflict with the ASI By-laws; Take disciplinary measures up to and including freezing of accounts to ensure such compliance, in consultation with the ASI Treasurer and ASI Executive Director.*
 - iv. The committee removed *in consultation with the ASI Treasurer and ASI Executive Director* from number 7 as under authorization it is already mentioned that they will be consulted.
 - v. Remove number 4 *Ensure that the ASI Secretaries comply with and enforce ASI rules, codes, policies, and these By-laws;* as it is already mentioned in the document.
 - vi. Removed Assistant Attorney General as it is not appropriate in this document
- 5) Joshua reviewed the changes made under Section V. ASI Treasurer:
- i. Added that they are *appointed by the ASI President*
 - ii. Outlined what they are authorized to do

- iii. Removed Assistant Treasurer as it is not appropriate in this document
- 6) Joshua reviewed the changes made under Article VI- Vacancies:
 - i. Moved this entire article up for a better flow of the document.
- 7) Joshua reviewed the changes made under Article VII- ASI Cabinet:
 - i. Removed Section I. Composition
 - ii. Removed sub-sections (a), (b), and (c) from Section IV- Secretary of External Affairs.
- 8) Joshua reviewed the changes made under Article XII – Responsibilities of the ASI Secretaries:
 - i. Removed entire section as it is more appropriate for this to be in a committee code.
- 9) Joshua reviewed the changes made under Article XIII – Duties of the Senate Chair:
 - i. Removed entire section and moved to a different article.
- 10) Joshua reviewed the changes made under Article XV – Rights of Senators and Executive Student Leaders
 - i. Removed entire section not necessary.
- 11) Joshua reviewed the changes made under Article XVII – Fiduciary Duties of Student Leaders
 - i. Removed Section I and II and kept *Duty to Attend Meeting and Mandatory Training* as per Mark Bookman.
- 12) Joshua reviewed the changes made under Article XXIV – Budget Process and Financial Responsibility
 - i. Section was removed as it is not necessary.
- 13) The committee left off on Article XXIV

IV. Information Items

- A) ASI By-Laws Revision Proposal
 - 1) Josh asked the committee to review the ASI By-Law Revision Proposal.

V. Adjournment

- A) Next Rules and Policies Committee Meeting: Friday, October 27, 2017 at 10:00-11:50am, BSC 2nd Floor, Perseus
- B) Meeting was adjourned at 11:53am