



## Rules and Policies Committee Minutes

2017-2018:03 Friday, October 27, 2017, 10:00 – 11:50AM, BSC, 2<sup>nd</sup> Floor, Perseus

### I. Preliminaries

- A) Call to Order at: 10:08am
- B) Quorum Check:
  - \_X\_ Joshua Ebiner, Attorney General, Chair

#### *Voting Members:*

- \_ Catherine Kavianian, Senate President Pro-Tempore, Vice Chair **Excused Absence**
- \_X\_ Farris Hamza, President
- \_X\_ Carlos Gomez, Vice President
- \_X\_ Cameron Pastrano, CLASS Senator
- \_X\_ Rachel Hunter, Senator-at-Large (SIC)
- \_X\_ Pasindu Senaratne, Senator-at-Large (IHC)

#### *Advisors:*

- \_X\_ Dr. Liz Roosa Millar, ASI Executive Director
- \_ Dr. Susan Ashe, Director of Student Conduct & Integrity **Excused Absence**
- \_X\_ Jami Grosser, Designee for Director of Student Conduct & Integrity

#### *Liaison:*

- \_X\_ Kellie Pinedo, Treasurer

- C) Approval of Minutes
  - 1) There were no minutes to be approved
- 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 Items

- A) Resolution to Encourage University Development for the Campus South
  - 1) Farris noted two changes made that were not reflected in the document shared with the committee: Ms. San Juan was changed to Assistant Vice Chancellor San Juan and Chair Monville was changed to Chair Lou Monville.
  - 2) Carlos moved to approve the Resolution to Encourage University Development for the Campus South as amended, Farris seconded. Vote, 5:0:0, motion passed.

### III. Discussion Items

- A) ASI By-Laws Articles XI, XIV, XVI, XXIV, XXIX-XXXIII; V-VII, XVIII, XIX-XXIII, XXV
  - 1) Josh reviewed additions made to Article XIV – ASI Senate and Board of Directors.
    - i. Farris suggested adding the process for removing someone from their position for each level of Student Government.
    - ii. Farris suggested adding a process for Councils to assign tasks and duties to their Senators.

- a) Pasindu added that these tasks should go through the Senator Pro-Tempore.
  - b) Carlos suggested this matter be a Senate Bill rather than incorporation of the By-laws.
  - iii. Farris suggested removing Section IV – Authority, subsection (b) Appointment and Removal Authorization but keep item 1. “The Senate shall have authority to confirm, with a majority vote, the appointments made by the ASI President for the Cabinet and Executive Board”
  - iv. Farris moved to approve the Article XIV – ASI Senate and Board of Directors as amended, Pasindu seconded. Vote 4:1:0, motion passed.
  - v. Liz suggested changing Section IV Authority, subsection (a), item 3. Approve the ASI and Bronco Student Center Annual Budget to Approve the Annual ASI Budget.
- 2) Josh recommended removing Article XVI – Responsibilities of Senators and placing in a separate policy document.
  - 3) Josh recommended removing Article XXIX – Budget Process and Financial Responsibility and put into another policy document.
  - 4) Josh discussed the changes made to Article XXIX – Term of Office
    - i. The committee discussed whether term of office dates should be adjusted with semester conversion.
    - ii. Rachel recommended moving this discussion to Senate.
    - iii. Liz suggested that student leader’s terms of office begin at the start of a Fiscal Year likely as a result of dispersal for student leader scholarships. She added that she would find out more information on terms of office in relation to the Fiscal Year.
  - 5) Josh asked the committee for feedback on Article XXXI – Student Leader Eligibility.
    - i. Farris shared this section may not be necessary in the By-laws
    - ii. Rachel suggested this piece of information was easy to read and accessible for students interested in becoming Student Leaders.
    - iii. Josh explained this information would make more sense in the ASI Election Code.
  - 6) Josh shared Mark Bookman’s recommendation of keeping Article XXXII – Elections in the by-laws.
    - i. Powell suggested removing references made to the Elections Code.
    - ii. Pasindu requested removal of University Village from Section I, subsection (b) Representative to Senate. He added that every housing resident pays a \$50 fee to fund council; the University Village does not pay this fee. He explained that his position serves on the Interhall Council as a representative for students who live on-campus in student housing; the decisions made at Interhall Council are targeted towards on-campus housing students and does not target the University Village. He continued that University Village representation takes place through the Cal Poly Foundation.
      - a.) Farris moved to approve the removal of University Village, Pasindu seconded. Vote 3:2:0, motion passed.
  - 7) Josh recommended removing Article XXXIII – Student Leader Transition and Leadership Training with no obstructions from the committee.
  - 8) Josh recommended removing Article V – Associated Students, Inc. By-Laws and Policies with no obstructions from the committee.

- 9) Josh reviewed Article VI – Jurisdiction. He added this article is ASI’s Legal Capacity to govern over the student body and will remain in the By-laws.
  - i. Cameron asked if the Children’s Center should be included under Section I – Jurisdiction, subsection (b).
  - ii. Powell and Josh discussed jurisdiction of Children’s Center Policies.
  - iii. Josh informed the committee that he will report back on the matter.
- 10) Josh recommended removing Article VII – Oath of Office.
  - i. Farris moved to keep the Oath of Office in a separate document, Pasindu seconded. Vote 1:3:1, motion failed.
  - ii. Josh stated the Oath of Office will be removed from the By-laws and would not be placed in an additional policy document.
- 11) Josh recommended removing Article XVIII – Role of Corporate Directors with no obstructions from the committee.
  - i. Carlos requested Josh to confirm the process of hiring an ASI Executive Director is written in another document.
- 12) Josh reviewed Article XIX – Organization of ASI Senate Standing Committee
  - i. The committee discussed the definition of Standing Committees as defined according to the by-laws.
  - ii. The committee discussed Section I – Committees and their Legislative Jurisdictions. The committee discussed if Sustainability should be added to this section.
    - a.) Powell added according to the By-laws a Standing Committee is a permanent committee that meets regularly.
  - iii. Josh suggested adding all Senate Committee’s to Section I – Committees and their Legislative Jurisdictions
  - iv. Carlos suggested changing the name of Article XIX from Organization of ASI Senate Standing Committee to Organization of Committee’s which Senators are elected to. He added that this would include the following committees: Rules & Policies, Facilities & Operations, Finance, Sustainability, and Governmental Affairs.
  - v. Farris moved to add Sustainability Committee to Article XIX Organization of ASI Senate Standing Committees, Cameron seconded. Vote 5:0:0, motion passed.
- 13) Josh reviewed changes made to Article XX – Oversight Responsibility of the Committee(s). He shared that he will added Sustainability to this article.
- 14) Josh recommended removing Article XXII – Duties of the Committee Chair with no obstructions from the committee.
- 15) Josh recommended removing Article XXIII – ASI Employees.
  - i. Carlos explained his desire to keep Article XXIII, Section IV – ASI Student Government Employees.
  - ii. Josh recommended moving this information to Article X – Executive Student Leaders and adding this as a component of the President and Vice President Roles.
- 16) Josh recommended removing Article XXV – Standard Procedures, Codes. Charter with no obstructions from the committee.
- 17) The committee discussed Article XI – ASI Cabinet. They discussed if the By-laws should include descriptions for each of the ASI Assistant positions. The committee also discussed whether or not Assistant positions should be available in future years or if the funds should be allocated elsewhere.

#### **IV. Information Items**

- A) There were no information items.

**V. Adjournment**

- A) Next Rules and Policies Committee Meeting: Friday, November 17, 2017 at 10:00-11:50am, BSC 2<sup>nd</sup> Floor, Perseus
- B) Meeting was adjourned at 11:57 am.