



## Rules and Policies Committee

### Agenda

2017-2018: 04

*Friday, November 17, 2017 10:00 – 11:50am, BSC 2<sup>nd</sup> Floor, Perseus*

#### **I. Preliminaries**

- A. Call to Order
- B. Quorum Check
  - 1. Joshua Ebner, 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**

No Action Items.

#### **III. Discussion Items**

- A. ASI By-Laws Preamble, Definitions, Articles I-IV, IX, XXVI-XXVIII, XXXIV-XXXIX

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

- A. Winter Quarter Committee Meeting Schedule

#### **V. Adjournment**

- A. Next Rules and Policies Committee Meeting:

*Friday, December 1, 2017, 11:00-12:00pm, BSC 2<sup>nd</sup> Floor, Perseus*