



Rules and Policies Committee

Agenda

2017 – 2018:07 Friday, January 19, 2018

11:00am – 1:00pm, BSC 1st Floor, Senate Chambers

I. Preliminaries

A. Call to Order

B. Quorum Check

1. Joshua Ebiner, Attorney General, Chair

Voting Members:

1. Catherine Kavarianian, 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. Thavery Lay-Bounpraseuth, Coordinator, Asian & Pacific Islander Student Center

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 Policy Template

B. Resolution in Support of Gender-Inclusive Policies and Practices throughout California State Polytechnic University, Pomona

C. ASI By-Laws: Chief of Staff

D. Inter-Council Committee Code

IV. Information Items

A. Winter Quarter Projects: Working Groups

V. Adjournment

A. Next Rules and Policies Committee Meeting:

Friday, February 2, 2018, 11:00am – 1:00pm, BSC 1st Floor, Senate Chambers