



## **Rules and Policies Committee**

### **Agenda**

2017-2018: Friday, January 5, 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 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. Jami Grosser, Senior Coordinator, Office of Student Life and Cultural Centers

##### *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. Winter Quarter Goal Setting

B. ASI By-Laws Part II

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

No Information Items.

#### **V. Adjournment**

A. Next Rules and Policies Committee Meeting:

*Friday, January 19, 2018, 11:00am – 1:00pm, BSC 1<sup>st</sup> Floor, Senate Chambers*