



## Rules and Policies Committee

### Agenda

2017-2018: Friday, February 2, 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. 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

A. ASI Policy Template

B. ASI By-Laws: Chief of Staff

C. Inter-Council Committee Code

#### III. Discussion Items

A. Facilities and Operations Committee Code

B. Rules and Policies Committee Code

#### IV. Information Items

No Information Items.

#### V. Adjournment

A. Next Rules and Policies Committee Meeting:

*Friday, February 16, 2018, 11:00am – 1:00pm, BSC 1<sup>st</sup> Floor, Senate Chambers*