



## Rules and Policies Committee

### Agenda

2017 – 2018:14 Friday, May 18, 2018

8:30 – 10:30am, BSC 1st Floor, Senate Chambers

#### **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. Carlos Gomez, President

3. Vacant, 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 Sustainability Code

B. ASI Governmental Affairs Committee Code

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

A. SB 2016-2017:08: The Poly Pantry

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

No Information Items.

#### **V. Adjournment**

A. Next Rules and Policies Committee Meeting:

*TBD*