



## Rules and Policies Committee Minutes

2017-2018:14 Friday, May 18, 2018, 8:30 – 10:30AM, BSC 1<sup>st</sup> Floor, Senate Chambers

### I. Preliminaries

- A) Call to Order at: 8:45 AM
- B) Quorum Check:
  - Joshua Ebner, Attorney General, Chair

#### *Voting Members:*

- Catherine Kavianian, Senate President Pro-Tempore, Vice Chair
- Carlos Gomez, President **Excused Tardy**
- Vacant, Vice President
- Cameron Pastrano, CLASS Senator
- Rachel Hunter, Senator-at-Large (SIC)
- Pasindu Senaratne, Senator-at-Large (IHC)

#### *Advisors:*

- Dr. Liz Roosa Millar, ASI Executive Director **Excused Tardy**
- Thavery Lay-Bounpraseuth, Coordinator, Asian Pacific Islander Student

#### *Liaison:*

- Kellie Pinedo, Treasurer

- C) Approval of Minutes
  - 1) There were no minutes to be approved
- D) Agenda Changes
  - 1) There were no changes to the agenda, it was approved as posted
- E) Introduction of Guests
  - 1) Powell Velasco, ASI, Associate Executive Director
- F) Open Forum
  - 1) There were no speakers

### II. Action Items

- A) ASI Sustainability Code
  - 1) Josh led the discussion on the ASI Sustainability Committee Code, and noted there were changes to the Code since the last meeting.
    - i. The Purpose was reworked.
    - ii. The changes from the last meeting were incorporated in the Code.
  - 2) A discussion took on the Sustainability Committee reviewing The Green Initiative Fund (TGIF) budget requests and the Reserves Policy.
    - i. The ASI Finance Committee approves any requests from the Reserves accounts and have an understanding of the accounts and Policy.
    - ii. It was agreed upon that the ASI Sustainability Committee will be an advisory body for budget requests through TGIF from registered Cal Poly Pomona student clubs and organizations, and augmentations for ASI Student Government.
    - iii. TGIF Budget Requests and the ASI Treasurer as a Liaison was removed from the Code.
  - 3) A discussion took place on the number of ASI Senators and student representatives on the Committee.
  - 4) Motion to approve the ASI Sustainability Committee Code with the amendments was made by Rachel, seconded by Cameron.
  - 5) Josh called the vote: 5/0/0, motion passes.

- B) ASI Governmental Affairs Committee Code
- 1) Josh led the discussion on the ASI Governmental Affairs Committee Code, and noted there were changes to the Code since the last meeting.
    - i. The Purpose was reworked.
    - ii. The changes from the last meeting were incorporated in the Code.
    - iii. The Attorney General was added as a Liaison.
    - iv. The Officers were removed as Voting Members and added as Liaisons. This was because the Committee would be recommending items to the ASI Senate as ASI Cabinet members.
    - v. The Vice Chair will be elected to be consistent with the other Codes.
    - vi. Minimum of two to maximum of four student representatives, appointed by the ASI President in consultation with the ASI Secretary of External Affairs.
  - 2) A discussion took on the ASI President and ASI Vice President sitting on the Committee.
    - i. External policies are discussed at CSSA and the two positions are external figures and keeps them involved. From this year's administration, they all served on various Committees and can share various perspectives.
  - 3) Motion to remove the Advocacy Team Volunteers from the ASI Governmental Affairs Committee Code was made by Cameron, seconded by Rachel.
  - 4) Josh called the vote: 5/0/0, motion passes.
  - 5) A discussion took place on consistency throughout the Codes and having a minimum of two and a maximum of four student representatives being appointed to expand the opportunity to other students.
  - 6) It was agreed to remove the ASI Senator Pro-Tempore from the Code, as they can serve as a Senator.
  - 7) Motion to approve the ASI Governmental Affairs Committee Code with the amendments was made by Cameron, seconded by Rachel.
  - 8) Josh called the vote: 5/0/0, motion passes.

### III. Discussion Items

- A) SB 2016-17:08: The Poly Pantry
- 1) Cameron led the discussion on the SB 2016-17:08: The Poly Pantry.
    - i. With the budget now being approved, there are questions if the Senate Bill should be updated to be more flexible and being proactive.
    - ii. Carlos suggested to change the fiscal year within the Policy section.
    - iii. The timeline may be extended by authorization of both the ASI President and Executive Director, in consultation with the Vice President for Student Affairs, and must be due to an inability to accommodate any legal/technical/financial standards within the timeline.
    - iv. The discussion of changing the name of the food pantry will be held at the next Facilities and Operations Committee to avoid negative connotations.
    - v. Cameron suggested that the wording within the Purpose needs to address basic need insecurities and basic necessities (food, toiletries), and not just be a food pantry.
  - 2) A discussion took place on implementing perishable food items as resources.
  - 3) There were no changes to the Senate Bill.

### IV. Information Items

- A) There were no items  
B) Josh thanked everyone for the lively conversations and hard work this year

### V. Adjournment

- A) Next Rules and Policies Committee Meeting: To Be Determined  
B) Meeting was adjourned at 9:38AM