



ASI Rules and Policies Committee Meeting Agenda

2018-2019:05 Tuesday, November 13th, 2018 1:30pm–3:30pm
BSC, 1st Floor, Student Government Chambers

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check

Chair:

- 1. ___Attorney General – Tyler Palonsky

Voting Members:

- 1. ___Senator Pro-Tempore – Rachel Hunter
- 2. ___President – Jenny Greenberg
- 3. ___Vice President – Pasindu Senaratne
- 4. ___Agriculture Senator – Jaylen Davis
- 5. ___Senator-at-Large (IHC) – Fernando Andrade
- 6. ___Senator-at-Large (MCC) – Victoria Luna

Advisors:

- 1. ___ASI Advisor –Ashley Lauren
- 2. ___Executive Director – Dr. Liz Roosa Millar

Liaison:

- 1. ___Treasurer – Noah Tonies

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
- G. Open Forum

II. ACTION ITEMS

- A. Election Codes
- B. Policy on Policies Recommendation
 - 1. ASI Policy Template

III. Discussion Items

- A. Senate Codes, Cabinet Code, Bylaws

IV. INFORMATION ITEMS

- A. Save the Dates
 - 1. ASI Financial Services Open House, Thursday, October 18, 2018, 12:00pm-2:00pm

V. ADJOURNMENT

- A. Next Rules and Policies Committee Meeting – Friday, October 26th 2018, 1:30pm – 3:30pm, Student Government Chambers