



# ASI Rules and Policies Committee Meeting Agenda

2018-2019:10 Friday, February 1<sup>st</sup>, 2019 1:00pm – 3:00pm  
BSC, 2nd Floor, England Evan

## 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 Joseph
- 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. DISCUSSION ITEMS

- A. ASI Bylaws
  - 1. Bylaws Timeline Review
  - 2. Positions Overview

## III. INFORMATION ITEMS

- A. Save the Date
  - 1. Games Room Presents “Donut Worry” Featuring ASI Student Government Leaders, Monday, February 4, 2019, 10:00am-12:00pm
  - 2. ASI Presents the Student Experience, Thursday, February 21, 2019, BSC Ursa Minor, 11:30am-1:00pm
  - 3. Elections Info. Sessions
    - i. Monday, January 28, 2019, BSC Orion, 4:00pm-6:00pm
    - ii. Thursday, January 31, 2019, BSC Perseus, 4:00pm-6:00pm
    - iii. Wednesday, February 6, 2019, Building 17-1623, 11:00am-1:00pm
    - iv. Monday, February 11, 2019, MPR by Dennys, 6:00pm-8:00pm
    - v. Tuesday, February 12, 2019, Building 5-138, 11:00am-1:00pm
    - vi. Wednesday, February 20, 2019, BSC Andromeda, 4:00pm-6:00pm

## IV. ADJOURNMENT

- A. Next Rules and Policies Committee Meeting – February 08 2019, 1:00pm – 3:00pm, England Evans