



# ASI Rules and Policies Committee Meeting Agenda

2018-2019:12 Tuesday, February 12th, 2019 2:30pm – 3:00pm  
BSC, 2nd Floor, New 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. ACTION ITEMS

- A. ASI Bylaws

## III. INFORMATION ITEMS

- A. Save the Date
  - 1. ASI Presents the Student Experience, Thursday, February 21, 2019, BSC Ursa Minor, 11:30am-1:00pm
  - 2. Elections Info. Sessions
    - i. Wednesday, February 20, 2019, BSC Andromeda, 4:00pm-6:00pm
  - 3. Games Room Presents “Donut Worry” Featuring ASI Student Government Leaders, Monday, March 4th, 2019, 10:00am-12:00pm

## IV. ADJOURNMENT

- A. Next Rules and Policies Committee Meeting – February 01 2019, 1:00pm – 3:00pm, New England Evans