



**ASICPP**

ASI Rules and Policies Minutes  
 Day/Date: Tuesday 11/03//2022  
 Time: 11:30am -12:30 pm  
 Location: Zoom Conference Call  
 Attendees: Committee, General Public  
 Type of Meeting: Special-Public

**Organizational Items:**

**Call to order by: Chair Maria Pia Matos @ 11:32 am**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Maria Pia Matos	ASI Attorney General, Chair	P
Ilke Suzer	ASI Senator Pro – Tempore, Vice Chair	P
Aliza Ortega	ASI President	P
Daniel Foncello	ASI Vice President	P
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	A
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	P
Dr. Ginny Templeton	ASI Executive Director Designee	P
Guests of the Gallery		

**Approval of Minutes/Consent Calendar (Action)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	PRESIDENT			
Approval of Minutes from 10/28						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

<p>ASI Dr. Ginny Templeton, Director of Organizational Development:  As a reminder, there is no other regularly scheduled R&amp;P meetings for the month of November due to Veterans Day and Thanksgiving Holidays. We can schedule meetings if there are urgent matters with the Chair’s prior approval. We can call them “special” if it is scheduled within the week, or if there is more than a week’s notice, we can call them “regular” meetings.</p>
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**Presentations (Information)**

NONE
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**Discussion Item**

NONE
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**Motion to recommend the Resolution to Stand in Solidarity with Cal Poly Pomona Iranian Community to BOD (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	VICE PRESIDENT			
Motion to recommend the Resolution to Stand in Solidarity with Cal Poly Pomona Iranian Community						
ROLL CALL: 5Y 0N 0A						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Motion to Adjourn (Action)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	PRESIDENT			
Motion to adjourn the meeting @11:52 am						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Maria Pia Matos, Attorney General @11:53 am**