

Organizational Items:

ASI Rules and Policies Minutes Day/Date: Friday, February 10th, 2023 Time: 11:30am -1:00 pm Location: Zoom Conference Call Attendees: Committee, General Public Type of Meeting: Regular- Public

Call to order by: Chair Maria Pia Matos @11:36 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)		
Maria Pia Matos	ASI Attorney General, Chair	Р		
Ilke Suzer	ASI Senator Pro – Tempore, Vice Chair	Р		
Daniel Foncello	Acting President	Р		
_	Vice President	-		
Esperanza Lopez	Agriculture Senator	Р		
Raneen Vace	CLASS Senator	Р		
Jacob Reyes	SIC Senator	Р		
Alex Jimenez Cruz	ASI Treasurer	EA		
Dr. Ginny Templeton	ASI Executive Director	Р		
Guests of the Gallery	Nor	ne		

Approval of Minutes/Consent Calendar (Action)

Approvator	vinutes/C	Jonsent Cale	iuai (Actic)II)			
Offered By:	AGRIC	ULTURE	Seco	onded by:	SIC SENATOR		
Motion to approve the consent calendar as it is.							
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED	
Onen Fomum	Informat	tion)					

Open Forum (Information)

NONE

Policy Reduction Initiative (Presentation) Presented by Dr. Ginny Templeton

Action Items

NONE

Discussion Items

NONE

Motion to Adjourn (Action)							
Offered By:	SIC SEN	ATOR	Sec	onded by:	AGRIC	ULTURE	
Motion to adjo	urn at 12:0	02 pm			-		
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	PASSED

Adjournment by: Chair Maria Pia Matos, Attorney General @12:03 pm