



ASI Rules and Policies Minutes
 Day/Date: Friday 12/09//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	P
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	EA
Dr. Ginny Templeton	ASI Executive Director Designee	P
Guests of the Gallery		

Approval of Minutes (Action)

Offered By:	VICE PRESIDENT	Seconded by:	CLASS SENATOR			
Approval of Minutes from 11/03						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Approval of Agenda (Action)

Offered By:	CLASS SENATOR	Seconded by:	AGRICULTURE SENATOR			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

NONE

Presentations (Information)

NONE

Discussion Item

Senate Ad-Hoc Committee Discussion

Motion to move in and out of Roberts rules to recommend the Senate Ad Hoc Committee Code to BOD (Action)

Offered By:	PRO-TEMP	Seconded by:	CLASS SENATOR			
ROLL CALL: 6Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Motion to Approve the Recommendation (Action)

Offered By:	PRO-TEMP	Seconded by:	PRESIDENT			
ROLL CALL: 6Y 0N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Motion to Adjourn (Action)

Offered By:	PRESIDENT	Seconded by:	SIC SENATOR			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Maria Pia Matos, Attorney General @ 12:35 PM