



ASI Rules and Policy Committee Meeting Agenda

Friday, October 20, 2023

Time: 3:00-4:30

Location: England and Evans

I. Preliminaries:

- A. Call to Order
- B. Quorum Check
- C. Special Information Item-explanation to structure of previous R&P Meeting
- D. Consent Calendar
 - a. Approval of Agenda
 - b. Approval of R&P Minutes of Meeting for April 21, 2023
- D. Introduction of Guests
- E. Open Forum
 - 1. R&P Training Presentation

II. ACTION ITEMS:

- a. BOD Committee Codes
- b. Cabinet Committee Codes
- c. HR Committee Codes

III. DISCUSSION ITEMS:

- a. Basic Needs Committee Codes
- b. Sustainability Committee Codes
- c. Governmental Affairs Committee Code
- d. Committee Codes with no Changes
 - 1. R&P Committee Code
 - 2. ASI Senate Ad Hoc Committee

IV: INFORMATION ITEMS:

- a. Next meeting November 3rd, 2023
- b. Upcoming Committee Code Review
 - 1. Joint Budget Committee
 - 2. Audit Committee
 - 3. F&O Committee
 - 4. Finance Committee
 - 5. Election Committee Code

V. ADJOURNMENT