



## **ASI Rules and Policy Committee Meeting Agenda**

**Friday, November 17, 2023**

**Time: 3:00-4:30**

**Location: England and Evans**

### **I. Preliminaries:**

- A. Call to Order
- B. Quorum Check
- C. Consent Calendar
  - a. Approval of Agenda
  - b. Approval of R&P Minutes of Meeting for November 3, 2023
- D. Introduction of Guests
- E. Open Forum

### **II. ACTION ITEMS:**

### **III. DISCUSSION ITEMS:**

- a. Resolution Creation
- b. Election Committee Code
- c. Joint Budget Committee Code
- d. Audit Committee Code

### **IV: INFORMATION ITEMS:**

- a. Next meeting December 1, 2023

### **V. ADJOURNMENT**