

ASI Rules and Policies Minutes
 Day/Date: Friday, October 20th, 2023
 Time: 3:00pm-5:00pm
 Location: England Evans
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public



Organizational Items:

Call to order by: Chair Amary Corona @3:05 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Amary Corona	ASI Attorney General, Chair	P
Nicholas Lau	ASI Senator Pro – Tempore, Vice Chair	P
Ilke Suzer	President	P
Naman Pandadiya	Vice President	P
Wendy Obispo	Business Senator	P
Cade Wheeler	Engineering Senator	P
Anissa Patel	Greek Senator	T (3:30pm)
Armando Rivas Gomez	ASI Treasurer	T (3:12pm)
Unappointed	University Advisor	A
Ginny Templeron	ASI Executive Director, designee	P
Guests of the Gallery	Sustainability Officer ASI Secretary of Basic Needs	

Approval of Minutes/Consent Calendar (Action)

Offered By:	PRO-TEMP	Seconded by:	ENG				
Motion to approve the consent calendar as it is.							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

R&P Training Presentation

BOD Committee Codes (Action)

Offered By:	PRESIDENT	Seconded by:	VICE-PRESIDENT				
Motion a blanket motion to approve and amend the BOD Committee Codes, Cabinet Committee Codes, and HR Committee Codes.							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

Basic Needs Committee Codes Sustainability Committee Codes Governmental Affairs Committee Code Committee Codes with no changes -R&P Committee Code -ASI Senate Ad Hoc Committee
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Motion to extend meeting from 4:30pm to 4:45pm (Action)

Offered By:	PRESIDENT	Seconded by:	PRO-TEMP				
Motion to extend meeting from 4:30pm to 4:45pm							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

To move out of robert rules into an action item (Action)

Offered By:	PRESIDENT	Seconded by:	ENG			
To move discussion items a,b,c,d1 to action items to approve the changes to the board of directors						
All Favor	in ALL	Opposed	0	Abstained	0	Motion: PASSED

To move discussion items a,b,c,d1 to action items to approve the changes to the board of directors (Action)

Offered By:	Vice President	Seconded by:	ENG			
To move discussion items a,b,c,d1 to action items to approve the changes to the board of directors						
All Favor	in ALL	Opposed	0	Abstained	0	Motion: PASSED

Motion to Adjourn (Action)

Offered By:	ENG	Seconded by:	Vice President			
Motion to adjourn at 4:31 pm						
All Favor	in ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Amary Corona, Attorney General @4:31 pm