

ASI Rules and Policies Minutes
 Day/Date: Friday, November 3rd, 2023
 Time: 3:00-4:30pm
 Location: England Evans
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public



Organizational Items:

Call to order by: Chair Amary Corona @3:10 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	A
Ilke Suzer	President	A
Lorelei Claxton	President Designee	P
Naman Pandadiya	Vice President	A
Wendy Obispo	Business Senator	P
Cade Wheeler	Engineering Senator	P
Anissa Patel	Greek Senator	P
Armando Rivas Gomez	ASI Treasurer	P
Unappointed	University Advisor	A
Ginny Templeton	ASI Executive Director, designee	P
Guests of the Gallery	No guests in the gallery	

Motion to Amend the Agenda (Action)

Offered By:	ENG	Seconded by:	PRESIDENT DESIGNEE				
Motion to move item C of Election Committee Code to a discussion item.							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

Approval of Minutes/Consent Calendar (Action)

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

Open Forum (Information)

Discussion about reviewing over the changes made to the HR Committee Code and the possibility of recorrecting the HR Committee Code.

Paused Meeting (Short pause during meeting due to technical difficulties)

Meeting was paused at 3:29 p.m. due to technical difficulties and resumed at 3:41 p.m., once issues were resolved.

BOD Committee Codes (Action)

Offered By:	ENG	Seconded by:	PRESIDENT DESIGNEE				
Motion a blanket motion to approve and amend the F&O Committee Code, ASI Finance Committee Code and ASI Senate Ad Hoc Committee Code.							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

Joint Budget Committee Code
 Audit Committee Code
 Election Committee Code

Motion to table discussion items until the next R&P meeting November 17th (Action)

Offered By:	ENG	Seconded by:	BUSINESS				
Motion to table the discussion items of Joint Budget, Audit Committee and Election Committee Codes until the next R&P meeting being held November 17 th due to a lack of time.							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

Motion to Adjourn (Action)

Offered By:	ENG	Seconded by:	BUSINESS				
Motion to adjourn at 4:32 p.m.							
All Favor	in	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Amary Corona, Attorney General @4:32 p.m.