



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

**Friday, February 2, 2024**

**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 11, 2023
- D. Introduction of Guests
- E. Open Forum

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

- a. HR Committee Code

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

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

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

- a. Next meeting February 16, 2024

### **V. ADJOURNMENT**