



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

**Friday, February 16, 2024**

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

**Zoom Link: <https://cpp.zoom.us/j/86809294779>**

### **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 February 2, 2024
- 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 March 1, 2024

### **V. ADJOURNMENT**