ASI Rules and Policies Minutes Day/Date: Friday, March 14st, 2024

Time: 3:30pm-5:00pm Location: England Evans

Attendees: Committee, General Public Type of Meeting: Regular- Public



Organizational Items:

Call to order by: Chair Amary Corona @3:45 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)					
Nicholas Lau	ASI Senator Pro – Tempore, Vice Chair	Р					
Ilke Suizer	President	Р					
Naman Pandadiya	Vice President	Р					
Wendy Obispo	Business Senator	4:03 (ET)					
Cade Wheeler	Engineering Senator	Р					
Anissa Patel	Greek Senator	Р					
Guests of the Gallery	Poly	ly Post					
	SJP m	nembers					
	YDSA n	YDSA members					
	MSA m	MSA members					
	ASI Scienc	ASI Science Senator					
	ASI CEIS	ASI CEIS Senator					
	ASI SIC Senator						

Approval of Minutes/Consent Calendar (Action)

Offered By:		VICE- PRESIDENT		Seconded by:		ENG SENATOR		
Motion to	ар	prove t	he consent	calenda	r as it is.	1		
All Favor	in	ALL	Opposed	0	Abstained		0	Motion: PASSED
Blanket M	/loti	on to a	approve ele	ections	committee co	ode & candidate committee cod	le (Ac	tion)
Offered By:	ered VICE-			Sec	conded by: ENG			
Blanket I	Moti	on to a	pprove elec	tions co	mmittee code	i.		
All Favor	in	ALL	Opposed	0	Abstained		0	Motion: PASSED
Motion to	mo	ove ou	t of robert	rules to	take a 5 min	break(Action)		
Offered By:		VICE- PRESIDENT		Seconded by:		ENG		
Motion to	ар	prove e	elections ca	ndidate (committee co	de.		
All Favor	in	ALL	Opposed	0	Abstained		0	Motion: PASSED
Open For	um	(Inforn	nation)	I.				
•		<u> </u>						

- a. Support of Gaza Ceasefire Resolution Creation
- -Striving to promote an environment that support DEI
- -two resolutions (ASIs current draft), and SJP, YDSA, and MSA (draft)
- -updated latest figures and statistics resulting from the genocide
- -PAGE 3 PARAGRAPH 2 (NOTED and will get back to)
- -recognizes palestine as its own state
- -ASI stands in solidarity to support the ceasefire
- -urges faculty and staff to be lenient to students affected by the ongoing war
- -adding sections regarding to divestment/boycott of companies profiting off the war
- -resolutions to be passed through a campus wide scale
- -SJP, YDSA, and MSA (draft) as the finalized copy being sent out campus wide
- -ASI is committing to bringing forth a divestment bill (ask)
- -that ASI is pushing for some form of divestment from said companies (ask)

-looking to accomplish to put out to the students that those who may be traumatized from said events that they are in full support

- -not the final result but working together in creating one
- -referenced from previous resolutions passed
- -looking for a resolution to be posted as well as a divestment bill
- -integrated verbage to collab with CAPS and care center to find actionable items
- -crossed out red section on 2nd page (put a hold to that)
- -need to specify (death toll and statistics resulting from the genocide)
- -to make key points that would like to be addressed in the resolution to stress the importance
- -draft can be found on policy stat for students and staff to view
- b. Divestment Bill

MOTION TO EXTEND MEETING TIME TO 5:20PM (Action)

Offered By:	ENG		Seco	onded by:	BUSINESS					
MOTION TO EXTEND MEETING TIME TO 5:20PM										
All in Favor	ALL	Opposed	0	Abstained		0	Motion: PASSED			

Motion to Adjourn (Action)

Offered By:	GREE	K	Sec	onded by:	ENG					
Motion to adjourn at 5:18 pm										
All in Favor	ALL	Opposed	0	Abstained		0	Motion: PASSED			

Adjournment by: Chair Amary Corona, Attorney General @5:18 pm