



ASICPP

ASI Rules and Policies Minutes
 Day/Date: Friday, 09/16/22
 Time: 11:30am -1:30 pm
 Location: Zoom Conference Call/ASI SG Conference Room
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair Maria Pia Matos @11:33 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Maria Pia Matos	ASI Attorney General, Chair	P
Ilke Suzer	ASI Senator Pro – Tempore, Vice Chair	P
Aliza Ortega	ASI President	EA
Daniel Foncello	ASI Vice President	T@ 11:37am
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	P
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	P
Dr. Liz Roosa Millar	ASI Executive Director	P
Guests of the Gallery	Dr. Ginny Templeton, ASI Director of Organizational Development and Assessment	

Approval of Minutes/Consent Calendar (Action)

Offered By:	TREASURER	Seconded by:	CLASS
Approve the Minutes from 4/28/22			
All in Favor	ALL	Opposed	0
Abstained	0	Motion:	PASSED

Financial Status (Information)

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Open Forum (Information)

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Presentations

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|---|
| <ul style="list-style-type: none">- Rules & Policies Committee Code Review- Guiding Documents Presentation and Process for Recommending Resolutions, Codes, Senate Bills, & Policies |
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Motion to Adjourn (Action)

Offered By:	CLASS	Seconded by:	AGRICULTURE			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Maria Pia Matos, Attorney General @12:16pm