

## **Organizational Items:**

ASI Rules and Policies Minutes Day/Date: Friday, February 10<sup>th</sup>, 2023 Time: 11:30am -1:00 pm

Location: Zoom Conference Call Attendees: Committee, General Public Type of Meeting: Regular-Public

Call to order by: Chair Maria Pia Matos @11:36 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
Daniel Foncello	Acting President	P
-	Vice President	-
Esperanza Lopez	Agriculture Senator	P
Raneen Vace	CLASS Senator	P
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	EA
Dr. Ginny Templeton	ASI Executive Director	P
Guests of the Gallery	Non	e

**Approval of Minutes/Consent Calendar (Action)** 

Offered By:	AGRICU]	LTURE	Seconded by:		SIC SENATOR	
Motion to approve the consent calendar as it is.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

NONE			
Policy Reducti	on Initiative ( <b>Presenta</b>	tion)	
	Dr. Ginny Templeton	,	
Action Items			
NONE			
Discussion Iter	ns		
NONE			
Motion to Ad	journ (Action)		
Offered By:	SIC SENATOR	Seconded by:	AGRICULTURE
Motion to adjo	ourn at 12:02 pm		

Abstained

**Motion: PASSED** 

Adjournment by: Chair Maria Pia Matos, Attorney General @12:03 pm

Opposed

ALL

All in Favor