



**ASICPP**

ASI Rules and Policies Minutes  
Day/Date: Friday, 10/14/22  
Time: 12:00pm -1:00 pm  
Location: Zoom Conference Call/ England Evans  
Attendees: Committee, General Public  
Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair Maria Pia Matos @ 12:04 pm**

**Quorum Check**

<b>Name</b>	<b>Position</b>	<b>Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)</b>
Maria Pia Matos	ASI Attorney General, Chair	P
Ilke Suzer	ASI Senator Pro – Tempore, Vice Chair	P
Aliza Ortega	ASI President	P
Daniel Foncello	ASI Vice President	P
Esperanza Lopez	Agriculture Senator	EA
Raneen Vace	CLASS Senator	EA
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)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	PRESIDENT			
Approval of Minutes from 9/30						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSED

**Open Forum (Information)**

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**Presentations**

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**Discussion Item**

A. Tentative "Senate" Ad hoc Committee Code B. Human Resource Committee Code
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**Motion to Suspend Roberts Rules (Action)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	PRESIDENT			
Motion to suspend RR to move discussion item ASI HR committee code to an action item						
ROLL CALL VOTE: 4Y 0N 0A						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSED

**Motion to Recommend the Updated HR Committee Code to BOD (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	SIC SENATOR			
Motion to recommend the updated committee code to BOD						
ROLL CALL VOTE: 4Y 0N 0A						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSED

**Motion to Adjourn (Action)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	SIC SENATOR			
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSED

**Adjournment by: Chair Maria Pia Matos, Attorney General @12:53 pm**