



**ASICPP**

ASI Rules and Policies Minutes  
 Day/Date: Friday, 10/28/2022  
 Time: 11:30am -1:00 pm  
 Location: Zoom Conference Call  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair Maria Pia Matos @ 11:34 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	P
Daniel Foncello	ASI Vice President	P
Esperanza Lopez	Agriculture Senator	P-left at 1:12 pm
Raneen Vace	CLASS Senator	P- left at 10:57 am
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	P
Dr. Ginny Templeton	ASI Executive Director Designee	P
Guests of the Gallery	Dr. Liz Roosa Millar, ASI Executive Director	
	Dr. Lauren Simon, ASI Student Government Coordinator	
	Jordan Garcia-Nazarit, Hospitality Management Council President	
	Antonio Vasquez, Director of Administrative Affairs for Inter-Hall Council	

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

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	VICE PRESIDENT			
Approval of Minutes from 10/14						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

NONE
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**Presentations**

NONE
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**Discussion Item**

A. Resolution in Support of Iranian Women (Draft) B. ASI Ad-Hoc Senate Committee Code (Draft) C. Audit Committee Code- tabled until the next meeting by Chair Attorney General
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**Motion to move out of RR (Action)**

<b>Offered By:</b>	PRO-TEMP	<b>Seconded by:</b>	VICE PRESIDENT			
Motion to move out of RR to recommend the composition of the Ad Hoc Senate Committee to be Voting Members: 12 Council Presidents/Designees Liaisons: 12 Senators to BOD						
ROLL CALL: 5Y 0N 0A						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Motion to move into RR (Action)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	SIC SENATOR			
Motion to move into RR to recommend the composition of the Ad Hoc Senate Committee to be Voting Members: 12 Council Presidents/Designees Liaisons: 12 Senators to BOD						
ROLL CALL: 5Y 0N 0A						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Motion to extend the meeting (Action)**

<b>Offered By:</b>	VICE PRESIDENT	<b>Seconded by:</b>	SIC SENATOR			
Motion to extend the meeting until 1:20 pm						
ROLL CALL: <b>4Y 1N 0A</b>						
<b>All in Favor</b>	4	<b>Opposed</b>	1	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Motion to recommend the composition of the Ad-Hoc Senate Committee to BOD (Action)**

<b>Offered By:</b>	PRO-TEMP	<b>Seconded by:</b>	PRESIDENT			
Motion to recommend the composition of the Ad Hoc Senate Committee to be Voting Members: 12 Council Presidents/Designees Liaisons: 12 Senators to BOD						
ROLL CALL: <b>5Y 0N 0A</b>						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Motion to Adjourn (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	SIC SENATOR			
Motion to adjourn the meeting @ 1:15pm						
<b>All in Favor</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Maria Pia Matos, Attorney General @ 1:15pm**