

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	Р					
Ilke Suzer	ASI Senator Pro – Tempore, Vice Chair	Р					
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 from 10/14 All in Favor ALL Opposed 0 Abstained 0 Motion: PASSED Open Forum (Information) NONE Presentations NONE 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 Motion to move out of RR (Action) Offered By: PRO-TEMP Seconded by: 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 All in Favor ALL Opposed 0 Abstained 0 Motion: PASSED Motion to move into RR (Action)	Approval of Modern Approval Officer of Modern Ap	PRESIDEN			Seconded	l by:	VICE	PRESIDE	NT
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Offered By: VICE PRESIDENT Seconded by: 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	All in Favor								
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	Motion to mo Offered By:	VICE PRE	SIDENT	1					
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Abstained

Motion: PASSED

All in Favor ALL

Opposed 0

Offered By:	VICE PR	ESIDENT	Seco	nded by:	SIC SEN	ATOR		
Motion to extend the meeting until 1:20 pm ROLL CALL: 4Y 1N 0A								
ROLL CALL. 41 IN VA								
All in Favor	4	Opposed	1	Abstained	0	Motion:	PASSED	

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

Offered By:	PRO-TEM	P	Seco	nded by:	PRESID	ENT			
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: 5Y 0N 0A									
All in Favor	ALL O	nnosed ()	Abstained	0	Motion:	PASSED		

Motion to Adjourn (Action)

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

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