

ASI Rules and Policies Minutes  
 Day/Date: Friday, October 20<sup>th</sup>, 2023  
 Time: 3:00pm-5:00pm  
 Location: England Evans  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public



**Organizational Items:**

**Call to order by: Chair Amary Corona @3:05 pm**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Amary Corona	ASI Attorney General, Chair	<b>P</b>
Nicholas Lau	ASI Senator Pro – Tempore, Vice Chair	<b>P</b>
Ilke Suzer	President	<b>P</b>
Naman Pandadiya	Vice President	<b>P</b>
Wendy Obispo	Business Senator	<b>P</b>
Cade Wheeler	Engineering Senator	<b>P</b>
Anissa Patel	Greek Senator	<b>T (3:30pm)</b>
Armando Rivas Gomez	ASI Treasurer	<b>T (3:12pm)</b>
Unappointed	University Advisor	<b>A</b>
Ginny Templeron	ASI Executive Director, designee	<b>P</b>
Guests of the Gallery	Sustainability Officer ASI Secretary of Basic Needs	

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

<b>Offered By:</b>	PRO-TEMP	<b>Seconded by:</b>	ENG				
Motion to approve the consent calendar as it is.							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

R&P Training Presentation
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**BOD Committee Codes (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	VICE-PRESIDENT				
Motion a blanket motion to approve and amend the BOD Committee Codes, Cabinet Committee Codes, and HR Committee Codes.							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

## Discussion Items

Basic Needs Committee Codes Sustainability Committee Codes Governmental Affairs Committee Code Committee Codes with no changes -R&P Committee Code -ASI Senate Ad Hoc Committee
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**Motion to extend meeting from 4:30pm to 4:45pm (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	PRO-TEMP				
Motion to extend meeting from 4:30pm to 4:45pm							
<b>All Favor</b>	<b>in</b>	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**To move out of robert rules into an action item (Action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	ENG			
To move discussion items a,b,c,d1 to action items to approve the changes to the board of directors						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**To move discussion items a,b,c,d1 to action items to approve the changes to the board of directors (Action)**

<b>Offered By:</b>	Vice President	<b>Seconded by:</b>	ENG			
To move discussion items a,b,c,d1 to action items to approve the changes to the board of directors						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Motion to Adjourn (Action)**

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	Vice President			
Motion to adjourn at 4:31 pm						
<b>All Favor</b>	in ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Amary Corona, Attorney General @4:31 pm**