



ASICPP

Organizational Items:

ASI Rules and Policies Minutes
 Day/Date: Friday, 09/30/22
 Time: 11:30am -1:00 pm
 Location: Zoom Conference Call/ England Evans
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Call to order by: Chair Maria Pia Matos @11:31 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
Raneen Vace	CLASS Senator	ET @ 11:33AM
Jacob Reyes	SIC Senator	P
Alex Jimenez Cruz	ASI Treasurer	P
Dr. Liz Roosa Millar	ASI Executive Director	P@11:38 AM
Guests of the Gallery	Dr. Ginny Templeton, ASI Director of Organizational Development and Assessment	

Approval of Minutes/Consent Calendar (Action)

Offered By:	VICE PRESIDENT	Seconded by:	PRESIDENT			
Motion to re-approve the minutes from 4/28.						
Chair explained that the approval of 4/28 from the previous minutes was motioned by a non-voting member, the ASI Treasurer, at the 9/16 meeting. Amending the approval at this meeting.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Approval of Minutes (Action)

Offered By:	SIC SENATOR	Seconded by:	VICE PRESIDENT			
Approve the Minutes from 9/16						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Agenda Changes (Action Items)

Offered By:	PRO-TEMP	Seconded by:	VICE PRESIDENT			
Motion to add a discussion item, Ad-Hoc Committee Code, to our agenda						
ROLL CALL VOTE: 6 Y 0 N 0A						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Open Forum (Information)

ASI President: We should consider adding “Equity” to the title of our Officer of Diversity and Inclusion within Student Government. It will unite our students and campus and be more inclusive of our students and needs for equitable representation.

Presentations

- a. Rules & Policies Committee Code Training (MP Matos - 10 min)
- b. Policy Reduction Initiative (G. Templeton – 15 min)

Discussion Item

Ad Hoc Senate Committee Code

Motion to Adjourn (Action)

Offered By:	VICE PRESIDENT	Seconded by:	CLASS			
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair Maria Pia Matos, Attorney General @12:42 pm