



ASI Rules and Policy Committee Meeting Agenda

Friday, February 16, 2024

Time: 3:00-4:30

Zoom Link: <https://cpp.zoom.us/j/86809294779>

I. Preliminaries:

- A. Call to Order
- B. Quorum Check
- C. Consent Calendar
 - a. Approval of Agenda
 - b. Approval of R&P Minutes of Meeting for February 2, 2024
- D. Introduction of Guests
- E. Open Forum

II. ACTION ITEMS:

- a. HR Committee Code

III. DISCUSSION ITEMS:

- a. Joint Budget Committee Code
- b. Audit Committee Code
- c. Resolution Creation
- d. Election Committee Code

IV. INFORMATION ITEMS:

- a. Next meeting March 1, 2024

V. ADJOURNMENT