



## **Rules & Policies Committee Agenda**

**Date:** Friday, November 22, 2024

**Time:** 1:30 PM – 3:00 PM

**Location:** BSC, Perseus

**Zoom Link:** <https://cpp.zoom.us/j/86944542016>

### **I. PRELIMINARIES**

- A. Call to Order
- B. Quorum Check
- C. Approval of Agenda
- D. Approval of Minutes:
  - a. April 26, 2024
  - b. May 06, 2024
  - c. October 25, 2024
  - d. November 08, 2024
- E. Introduction of Guests
- F. Open Forum

### **II. ACTION ITEMS**

- A. ASI Cabinet Code (Article 2, Section 3)
- B. ASI Board of Directors Code (Article 2, Section 1)

### **III. DISCUSSION ITEMS**

- A. Events Committee: Define Purpose of Committee
- B. Communications Ad Hoc Committee: Define Purpose of Committee

### **IV. INFORMATION ITEMS**

- A. Next Meeting: Friday, December 6, 2024, 1:30 PM
- B. HR Policy Update

### **V. ADJOURNMENT**