



Day/Date: Friday, October 25, 2024
 Time: 1:30pm- 3:00pm
 Location: <https://cpp.zoom.us/j/83033459720>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Attorney General– Simone Morgan@ 1:34 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President	P
3. Anissa Patel	Senator Pro Temp	A
4. Simone Morgan	Attorney General, Chair	P
5. Moises Gonzalez	Resident Student Association Senator-at-Large (RSA)	P
6. Sherwin Weerakoon	Multicultural Club Council Senator-at-Large (MCC)	T 1:51
7. Aadi Mehta	Student Interest Senator (SIC)	P
8. Andrew Soel	Treasurer	P
9. Liz Roosa Miller	ASI Executive Director	P

Approval of Review and Approval of Minutes (Action)

Offered By:	PRES	Seconded by:	RSA
Approval of minutes 5/06/24			
All in Favor	5	Opposed	0
		Abstained	0
			Motion: PASSE D

Approval of Agenda (**Action**)

Offered By:				Seconded by:			
Approval of agenda 10/25/24							
All in Favor		Opposed	0	Abstained	0	Motion: PASSE D	

Open Forum

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Discussion Items

Committee Member Introductions

Andrew- Treasurer Moises- RSA Aadi- SIC Megan- Vice President Cade- President James- SG Director Liz- R&P Liaison Simone- Attorney General

Review of Rules and Policy Committee Code & Goals

It is important to remember that our opinions and decisions shape the student body. Quorum is met when 4 or more of our members are present.
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Basic Needs Ad Hoc Committee Code

The plan was to review them and approve them at the next R&P meeting because there was inconsistencies among the descriptions of the committees on whether or not they are standing or not.

Sustainability Committee Code

Basic needs and Sustainability can start convenient whenever the chairs deem it fit

Audit Committee Code

Standing committee that typically meets during the summer to now and one of our goals is to create a code for the committee. We should try to determine why we are drafting the code. It is crucial that everyone on the committee should have a basic knowledge of financial information. Our ASI bylaws state that it is a standing committee which is why it needs a code. Who should chair the Audit committee?

PRES: currently have AG chairing it. Lix provide context on the timeline of when the audit committee should take place

LIZ: The first actions of the board is to receive the audited financials of ASI which is during the end of June. One and done committee and happens right away.

TREASURER: wouldn't it be an elected position?

PRES: no, its appointed

SIC: since the purpose is to review audited finance reports, shouldn't it be someone who is on the finance committee.

AG: a member of the finance committee cannot chair the committee. Should we leave it AG

PRES: yes. I think it's important to get the infrastructure for treasurer and AG to be appointed almost as soon as the elections are over, so they are prepared to attack that.

AG: When do applications open for appointed positions?

PRES: never an exact time, megan and I will attack that to get the appointed positions filled as soon as elections are over.

AG: we should document this in the bylaws so that future student government leaders know this.

PRES: does the bylaws require the student government to vote on adding something to. Bylaws

JAMES: yes

VP: A large part of this committee should be about bylaws and how you interpret them. Work on this with the board

LIZ: you do see needs to change the bylaws?

VP: yes. There are things cade and i would like to discuss about changes regarding the structure of onboarding.

LIZ: I recommend we find other documents that are regulatory without having to change the bylaws.

AG: there is something in the bylaws that I would like to change.

LIZ: One of the considerations we can look at is whether it's substantive because we can just remove it if it doesn't exist as described. POI the audit committee, did you reference the California Integrity act of 2004?

AG: yes

LIZ: we can take that and make sure it aligns with what we do. Our former audit. Committee used to have audit members as non voting members who were part of the board. I found a resolution that started this committee.

General (Information)

1. Next Meeting: Friday, November 8th, 2024

Meeting Adjournment (Action)

Offered By:	VP	Seconded by:	MCC
Meeting adjournment pm			

All in Favor		Opposed	0	Abstained	0	Motion: PASSED
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Adjournment by: Chair, Attorney General – Simone Morgan @ 1:55 pm

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Ginny Templeton
3. Ian Perez
4. Nathan Hall
5. Alejandra Lopez