

**Policy Committee Agenda**

Thursday April 30, 2020 | 9:00am – 10:00am | Zoom: <https://csusb.zoom.us/j/94538892300>

1. **Call to Order:** 9:06am by Yomara Donis
2. **Roll Call:** Jesse Felix, Dacia Woods, Ciera Hammond, Alfredo Barcenas, Yomara Donis
3. **Adoption of the Agenda:** approved unanimously
4. **Reports:** none
5. **Open Forum:** none
6. **Old Business**

**PC 07-19** Review: Grade Policy & Procedures (6th Reading) (Donis)

Motion to approve: Woods | Second: Hammond | Passed Unanimously

**PC 08-19** Review: ASI Bidding Policy **(**4th Reading) (Donis)

Motion to approve: Woods | Second: Hammond | Passed Unanimously

**PC 09-20** Review: Financial Policy & Procedures (2nd Reading) (Donis)

Motion to approve: Woods | Second: Hammond | Passed Unanimously

**PC 10-20** Review: Appointment Policy (2nd Reading) (Donis)

Motion to approve: Woods | Second: Hammond | Passed Unanimously

**PC 11-20** Review: Conference Attendees Policy (2nd Reading) (Donis)

Barcenas Motioned to Postpone | Second: Hammond Woods | Policy postponed

**PC 12-20** Review: Conflict of Interest Policy (2nd Reading) (Donis)

Motion to approve: Woods | Second: Hammond | Passed Unanimously

**PC 13-20** Review: Corporate Credit Card Policy (2nd Reading) (Donis)

Motion to approve: Woods | Second: Hammond | Passed Unanimously

**PC 14-20** Dissolution: Policy on Educational Business Activities (Donis)

Barcenas motioned to dissolve pending approval of the ASI Finance Policy | Second: Hammond | Passes Unanimously

1. **Announcements:** Policy Committee will now meet on Thursdays at 9:00am
2. **Adjournment:** Motion: Felix | Second: Hammond | Adjourned at 9:43am