

## Policy and Procedure Committee Meeting

Time: 12:30 p.m. - 1:30 p.m. Location: Brier 261

1. Chair:

Mustapha Samateh Executive Officer for Administrative Liaison

2. Members:

Suchansinee Jongperrmwattanapol Executive Officer for Budget & Finance

Loren Everhart Executive Officer for Community Relations

Marc Rayner-Payne Executive Officer for Clubs

Kevin Long Executive Officer for Technology
Jackie Toteva Assistant to the Executive Board
Wayne Anthony Advisor to the Executive Board

**3. Goal:** To review and make changes to portions of the constitution and financial code to meet the current atmosphere practices and expectations of our campus and student body.

## 4. New business:

- 1. Discussion on Position Statement
  - a. The committee discussed and reviewed the draft position statement.
- 2. Assigning Task to committee members
  - a. The following members will insert recommendations to the following pages by April 17th:
    - i. Mustapha page 3 and 9
    - ii. Zasar page 4 and 10
    - iii. Loren and Marc page 5
    - iv. Kevin page 6

- v. Jackie page 7
- vi. Wayne page 8