



Bylaws/COP Subcommittee Meeting Agenda (Amended)

Meeting Called By: **Samuel Han, Chief Justice** Type of Meeting: **General**

Date: **Tuesday, February 3, 2015**

Location: **A.S.I. Conference Room U-SU 203**

Time: **3:15pm – 4:15pm**

Attendees: **Bylaws and Codes of Procedure Sub-Committee, General Public**

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Adoption of Agenda for February 3, 2015
- d. Adoption of Minutes for January 20, 2015

II. Public Forum/Announcement

This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.

III. Action

- a. Finance Committee Policy 204 – The committee will take action on the suggested changes to the policy.
- b. Cabinet of Commissioners Code of Procedure Policy 017 – The committee will take action on suggested changes recommended to by the COC.

IV. Discussion

- a. General Elections Discussion – The committee will discuss the game plan in regards to the upcoming 2015-2016 elections.

V. Reports

- a. Chief Justice
- b. Associate Justices
- c. Programs Coordinator: **Ashley Joseph**
- d. University Designee: **Letycia Gomez**
- e. Faculty Advisor: **Dr. Martin Adamian**

VI. Information Items

VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 106
Los Angeles, California 90032