



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: *Frances Tsai, Chief Justice* **Type of Meeting:** *Special*

Date: *Tuesday, January 5, 2016*

Location: *A.S.I. Conference*

Time: *3:15pm – 4:30pm*

Room U-SU 203

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 January 5, 2016
- d. Adoption of Minutes for December 1, 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. **Policy 201 Finance Committee COP** – the committee will review and take action on recommended changes approved by the Finance Committee.
- b. **Policy 218 – Referendum Guidelines** – the committee will review and take action on recommended changes approved by the Finance Committee.
- c. **Policy 209 – Scholarships & Awards** – the committee will review and take action on recommended changes approved by the Finance Committee.
- d. **Policy 213 – A.S.I. Academic/Student Organizations Travel** – the committee will review and take action on recommended changes approved by the Finance Committee.
- e. **A.S.I. Direct Funding Allocation Guidelines 2015-16** – the committee will review and take action on recommended changes approved by the Finance Committee.
- f. **Policy 212 – Budget Control** – the committee will review and take action on recommended changes approved by the Finance Committee.

IV. Information Items

V. Discussion

- a. 2016-2017 General Elections – The committee will discuss the game plan for the Election in Spring 2016.

VI. Reports

- a. Chief Justice
- b. Associate Justices
 - i. Grievance Procedure Project
- c. Programs Coordinator: **Ashley Joseph**
- d. University Designee: **Letycia Gomez**
- e. Faculty Advisor: **Dr. Gar Culbert**
- f. A.S.I. Staff: **Intef W. Weser**

VII. Adjournment

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