



Bylaws/COP Subcommittee Meeting Agenda

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

Date: *Tuesday, February 2, 2016*

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

Time: *3:15pm – 4:30pm*

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 2, 2016
- d. Adoption of Minutes for January 19, 2016

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. Legislative Affairs and Advocacy COP Policy 014 – The committee will review approved COP changes recommended by the Legislative Affairs and Advocacy Committee.
- b. A.S.I. Direct Funding Allocation Guidelines 2015-16 – The committee will review and take action the changes to this policy.

IV. Information Items

V. Discussion

- a. Policy 204 Finance Committee Funding Policy – The committee will review the suggested changes to this policy.
- b. 2016-2017 General Elections – The Elections Committee will share an update on the U-SU Elections Collaboration.
- c. Meeting Protocol – The committee will discuss the policy draft on meeting protocols.

VI. Reports

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

VII. Adjournment

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