



Bylaws/COP Subcommittee Meeting Agenda

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

Date: *Tuesday, March 1, 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 March 1, 2016
- d. Adoption of Minutes for February 16, 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. **Policy 204 Finance Committee Academic Travel Policy** – The Bylaws committee will take action on the suggested changes to this policy.
- b. **Policy 225 Finance Committee A.S.I. Signature Authorization** – The Bylaws committee will take action on the suggested changes to this policy.
- c. **Policy 214 Finance Committee Travel Procedures** – The Bylaws committee will take action on the suggested changes to this policy.

IV. Information Items

V. Discussion

- a. **Policy Redesign: Codes of Procedure** – The Bylaws committee will discuss redesigning and reorganizing A.S.I. Codes of Procedures.
- b. **2016-2017 General Elections** – The Elections Committee will share an update on the 2016-2017 Elections.

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

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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