



Bylaws/COP Subcommittee Meeting Agenda

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

Date: *Tuesday, April 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 April 5, 2016
- d. Adoption of Minutes for March 1, 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 Items

- a. **Policy 218 Finance Committee Referendum Guidelines** – The Bylaws committee will take action on proposed changes to the policy.

IV. Discussion

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

V. Reports

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

VI. Adjournment

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