



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Jeovany Aguilar, Chief Justice**

Type of Meeting: **General**

Date: **Monday, September 11, 2017**

Location: **U-SU Board Room 303 AB**

Time: **Noon – 1:30 p.m.**

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 September 11, 2017
- d. Adoption of Minutes for May 8, 2017
- e. Adoption of Minutes for August 28, 2017

II. Public Forum/Announcement

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

III. Old Business

IV. Action

- a. **Review Policy 218** – Bylaws committee members will review and act on recommended edits to the Referendum Guidelines.
- b. **Review Policy 101** – Bylaws committee members will review and act on recommended edits to the Personnel Committee Code of Procedure.
- c. **Review Policy 005** – Bylaws committee members will review and act on recommended edits to the Grant-In-Aid policy.
- d. **Review Policy 302** – Bylaws committee members will review and recommend edits to the Bylaws and Codes of Procedure Sub-Committee Code of Procedure.
- e. **Review Policy 003** – Bylaws committee members will review and act on recommended edits to the Executive Committee Code of Procedure.

V. New Business

- a. **Removal of Appointed Members Language in Governing Codes of Procedures** – The committee will review the language regarding removal of appointed members reflected in each Code of Procedures addressing allowable consecutive unexcused absences, unexcused absences, unexcused tardies, or unexcused early departures during any one (1) semester.

VI. Discussion

- a. **Parliamentarian Committee Schedule** – Justices will establish their committee schedule for the semester.
- b. **Construct Committee Goals and Expectations** – Bylaws committee members will establish committee goals and expectations for the year.

VII. Reports

- a. Chief Justice
- b. Associate Justices
- c. Elections and Orientation Commissioner
- d. A.S.I. Staff: **Intef W. Weser**

VIII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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