



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Jeovany Aguilar, Chief Just** Type of Meeting: **General**

Date: **Monday, November 27, 2017**

Location: **ASI Conference**

Time: **Noon – 12:30 p.m.**

Room

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 November 27, 2017
- d. Adoption of Minutes for October 23, 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. New Business

IV. Action

- a. **Removal of Appointed Members Language in Governing Codes of Procedures** - The committee will continue reviewing 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.
- b. **Review Strategic Planning Committee Code of Procedure Policy 011** - Bylaws committee members will review and act on approved edits recommended by the Strategic Planning Committee.
- c. **Review ASI Bylaws Policy 001** – Bylaws committee members will review and act on approved edits recommended by the Executive Committee.
- d. **Review ASI Performance Appraisal Policy 106** – Bylaws committee members will review and act on approved edits recommended by the Personnel Committee.
- e. **Review ASI Performance Appraisal Policy 110** – Bylaws committee members will review and act on approved edits recommended by the Personnel Committee.

V. Old Business

VI. Reports

- a. Chief Justice
- b. Associate Justices
- c. Elections and Orientation Commissioner
- d. 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