



Bylaws/ COP Subcommittee Meeting Minutes

Monday, May 8, 2017

12:00 pm – 12:30 pm; U-SU Board Room 303AB

Attendees: Bylaws and Judicial Review Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 12:14 PM.

b. Roll Call

Jeovany Aguilar	Chief Justice	<input checked="" type="checkbox"/> Present
Rachel Duffy	Associate Justice	<input checked="" type="checkbox"/> Present
Candy Noriega	Associate Justice	<input checked="" type="checkbox"/> Present
Gabriel Babuch	Associate Justice	<input checked="" type="checkbox"/> Present
Elizabeth Lechtholz-Zey	Elections and Orientation Commissioner	<input checked="" type="checkbox"/> Unexcused absent
Emily Cheung	Committee Member	<input checked="" type="checkbox"/> Excused absent
Vacant	Board of Directors Representative	<input checked="" type="checkbox"/> Vacant
Dr. Gar Culbert	Faculty Member	<input checked="" type="checkbox"/> Present
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Excused Absent
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Present
Carol Roberts-Corb	University President's Designee	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

c. Approval of Agenda (action):

>Additional Notes (if necessary)

Offered By:	Candy N.	Seconded by:	Emily C.
Motion to approve the adoption of Agenda for Monday, May 8, 2017.			
Discussion:			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

d. Approval of Minutes (action):

>Additional Notes (if necessary)

Offered By:	Gar C.	Seconded by:	Rachel D.
Motion to approve the adoption of Minutes for Monday, May 1, 2017.			
Discussion:			
Vote Tally:			

All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED
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II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Bylaws Committee members.

- a. None.

III. New Business

IV. Action

- A. Review Policy 208- Bylaws committee members will review and act on the recommend edits to the A.S.I. Risk Management Policy.
 - a. Preventing risk to organization
 - b. Proofreading:
 - i. Misspellings
 - ii. Hyphenation of bullet points
 - iii. 5.3 line long sentence
 - iv. Spacing
 - v. Hyphenation formatting

Offered By:	Candy N.	Seconded by:	Gar C.					
Motion to approve the changes to the A.S.I. Risk Management Policy								
Discussion:								
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED

V. Reports

- a. Chief Justice: **Jeovany Aguilar**
 - >Turning in transition folders
 - >Reapplying for positions
- b. Associate Justices
 - a. **Rachel**
 - b. **Candy**
 - c. **Gabriel**
- c. ASI Executive Director: **Intef Weser**
- d. Committee Member: **Emily Cheung**

VII. Adjournment

Offered By:	Candy N.	Seconded by:	Gabriel B.					
Motion to adjourn the meeting at 12:40 PM .								
Discussion:								
Vote Tally:	all							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED

Associated Students, Inc.
 Bylaws/COP Subcommittee Meeting
Summary of Actions Taken
Monday, May 8, 2017

Organizational Items

a. Approval of Agenda (action):

Offered By:	Candy N.	Seconded by:	Emily C.			
Motion to approve the adoption of Agenda for Monday, May 8, 2017.						
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

b. Approval of Minutes (action):

Offered By:	Gar C.	Seconded by:	Rachel D.			
Motion to approve the adoption of Minutes for Monday, May 1, 2017.						
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

c. Motion

Offered By:	Candy N.	Seconded by:	Gar C.			
Motion to approve the changes to ASI Risk Management Policy.						
Discussion:						
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

d. Adjournment

Offered By:	Candy N.	Seconded by:	Gabriel B.			
Motion to adjourn the meeting at <u>12:40 pm</u> .						
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

VI. CERTIFICATION

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Monday, May 8, 2017 in the U-SU Board Room, U-SU 303AB. Approved by the A.S.I. Bylaws Committee on: _____.

Prepared by:

Recording Secretary and Committee Chair

Confirmed by:

Secretary/Treasurer