# Bylaws/ COP Subcommittee Meeting **Minutes**

Monday, August 28, 2017

12:00 pm - 1:30 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 <u>12:06</u> PM.

#### b. Roll Call

Jeovany Aguilar	Chief Justice	⊠resent
Gabriel Babuch	Associate Justice	⊠Present
Zermeen Vakil	Associate Justice	⊠Present
Rachel Duffy	Associate Justice	⊠resent
Adriana Navarette	Elections and Orientation Commissioner	⊠Excused Late 12;24 PM
Vacant	Committee Member	⊠Vacant
Vacant	Board of Directors Representative	⊠Vacant
Dr. Gar Culbert	Faculty Member	
Intef W. Weser	Executive Director	⊠Present
Carol Roberts-Corb	University President's Designee	⊠Present
Guests of the Gallery		

## c. Approval of Agenda (action):

➤ Additional Notes (if necessary)

Offered By:	Gabe B.	•	Seco	nded by:	Zermeen V.						
Motion to approve the adoption of Agenda for Monday, August 28, 2017.											
Discussion:											
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained	d: 0	Motion:	☑ PASSED		FAILED		

#### **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 recommended edits to the Risk Management Policy.

>Managing risk, university clarification needed regarding injuries

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		➤Liaison with ➤Liability	h clubs								
Offered By:	Rachel D.	2.0.0	Seco	nded by: Ga	abriel B.						
Motion to appr Discussion:		isk Managem									
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED		FAILED		
b. Review Policy 201 – Bylaws committee members will review and act on recommended edits to the Finance Committee Code of Procedure.  ➤ Word choice (appointed and elected vs. current), quorum: 50% +1  (Article 2 Section 2)  ➤ Article 4 as is  ➤ Amendment to include in article 4 item d—Finance documents should be posted 72 hours in advance											
Offered By:			1		rmeen V.						
Motion to appr suggestions and Discussion:	•	y for the Fina	nce Comi	mittee Code c	of Procedure	e, amend S	Section 2 an	d ser	nd		
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED		FAILED		
c. Review Policy 218 – Bylaws committee members will review and act on recommended edits to the Referendum Guidelines.  1. Postponed d. Review Policy 213 – Bylaws Committee members will review and act on recommended edits to the Academic/Student Organization Travel policy.  1. Increasing safety, 2. Providing student information											
Offered By:			1		rmeen V.						
Motion to appr Discussion:	ove the Acad	demic/Studer	nt Organiz	ation Travel p	olicy edits.	_			_		
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	□ PASSED		FAILED		

Offered By:	Rachel D.		Seco	nded by:   Ze	rmeen V.						
Motion to approve the Academic/Student Organization Travel policy edits.											
Discussion:											
	I										
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED		FAILED		
L	1		1	1	1	ı					

e. Review Policy 101 – Bylaws committee members will review and act on recommended edits to the Personnel Committee Code of Procedure.

Offered By:	Zermeen V.		Seco	nded by:	Gabriel B.						
Motion to approve the recommended edits to the Personnel Committee Code of Procedure.											
Discussion:											
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained	d: 0	Motion:	□ PASSED		FAILED		

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- f. Review Policy 005 Bylaws committee members will review and act on recommended edits to the Grant-In-Aid policy.
- g. Review Policy 302 Bylaws committee members will review and recommend edits to the Bylaws and Codes of Procedure SubCommittee Code of Procedure.
  - h. Review Policy 003 Bylaws committee members will review and act on

recommended edits to the Executive Committee Code of Procedure.

Offered By:	Zermeen V.		Seco	nded by: G	abriel B.			
Motion to postp Discussion:	oone discussio	on of Policy 00	05, 302, ar	nd 003 to the	next meetino	g.		
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED	FAILED

# V.Reports

- a. Chief Justice: Jeovany Aguilar
- b. Associate Justices
  - a. Gabriel
  - b. **Zermeen**
  - c. Rachel
- c. ASI Executive Director: Intef Weser

VII. Adjournment

Offered By:	Zermeen \	<i>1</i> .	Seco	nded by:	Rachel D.					
Motion to adjourn the meeting at 1:28 PM.										
Discussion:										
Vote Tally:	all									
All in Favor:	ALL	Opposed	0	Abstained	l: 0	Motion: ⊠	PASSED □	FAILED		
		1:								

Associated Students, Inc.
Bylaws/COP Subcommittee Meeting

Summary of Actions Taken Monday, August 28, 2017

Organizational Items

a. Approval of Agenda (action):

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Offered By:									
Motion to approv	e the adoptio	n of Agenda f	for Monday	, August 28, 2	017.				
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED		FAILED
b. Motion									
Offered By:	Rachel D.			onded by:	Gabriel B.				
Motion to approv	e the ASI Risk I	Management	Policy						
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED		FAILED
	T								
Offered By:					Zermeen V.				
Motion to approv	e the policy fo	or the Finance	Committee	e Code of Pro	cedure, amer	nd Section 2	and send su	ıgge	estions and
warnings.									
Discussion:  All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	□ PASSED		FAILED
Offered By:	Rachel D.	Оррозси.		onded by:		Wollon.	Z I ASSED		TAILLE
Motion to approv		nic/Student O							
Discussion:	o ino madan	no, ordaom o	· gariizatiori	naver peneg	ouris.				
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	☑ PASSED		FAILED
		• •		I.		<b>'</b>			
Offered By:	Zermeen V.		Seco	onded by:	Gabriel B.				
Motion to approv		nended edits t				ocedure.			
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	□ PASSED		FAILED
7111111401.	7122	оррозец.	1 0	7 Ibstanieu.		Wouldn.	Z 17100ED		171122
Offered By:	Zermeen V.		Soci	onded by:	Cabrial P				
Motion to postpo		of Policy 005							
All in Favor:	ALL		0			Motion	M DACCED	_	FAILED.
All III Favoi.	ALL	Opposed:	U	Abstained:	0	Motion:	□ PASSED		FAILED
- 0 -1:									
c. Adjournm Offered By:			Soci	andad by	Rachel D.				
Motion to adjourn		at 1:28 nm	360	onded by:   I	Racifei D.				
All in Favor:			0	Abstoined	0	Motion: 🛛	PASSED [		FAILED
All III Favor:	ALL	Opposed:	U	Abstained:	0	Motion: ⊠	PASSED		FAILED
VI.	CERTIFICATIO		O	. AEETINIO	5 . I. A				
Official Minute									
State L.A. held	•	•	2017 in the	e U-SU Board	d Room, U-St	J 303AB. A	pproved b	У	
the A.S.I. Bylaw	s Committee	e on:				<u>.</u>			
			Prepare	d by:					
						_			
Recording Secretary and Committee Chair									
			Confirme	ed by:					
			00.1111110	j ·					
		S	ecretary/T	reasurer					
Secretary/Treasurer									

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