



Bylaws/COP Subcommittee Meeting Agenda

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

Type of Meeting: **General**

Date: **Monday, September 26, 2017**

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

Time: **Noon – 1:30 p.m.**

AB

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 25, 2017
- d. Adoption of Minutes for May 8, 2017
- e. Adoption of Minutes for August 28, 2017
- f. Adoption of Minutes for September 11, 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. **Review Policy 202** – Bylaws committee members will review and act on recommended edits to the Finance Funding Flowchart.
- b. **Review Policy 214** – Bylaws committee members will review and act on recommended edits to the Finance Travel Policy.
- c. **Review Policy 225** – Bylaws committee members will review and act on recommended edits to the Signature Authorization Policy.
- d. **Review Policy 017** - Bylaws committee members will review and act on recommended edits to the Cabinet of Commissioners COP.

V. Old Business

- 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.

VI. Reports

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

VII. Adjournment

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