



# Bylaws/ COP Subcommittee Meeting

## Minutes

Tuesday November 4, 2014  
 3:15 pm - 4:15 pm; A.S.I. Conference Room U-SU 203  
 Attendees: Judicial Review Committee & General Public

### I. Organizational Items:

#### a. Call to Order

The meeting was called to order at 3:18 PM.

#### b. Roll Call

Samuel Han	Chief Justice	<input checked="" type="checkbox"/> Present
(Vacant)	Associate Justice	
Frances Tsai	Associate Justice	<input checked="" type="checkbox"/> Present
Felipe Romero	Associate Justice	<input checked="" type="checkbox"/> Present
Alejandro Gamboa	Student Rep. at Large	<input checked="" type="checkbox"/> Present
Malik McMillian	Elections Commissioner	<input checked="" type="checkbox"/> Present
Bruce Verano	BOD Rep	<input checked="" type="checkbox"/> Unexcused Absent
Dr. Martin Adamian	Faculty Member	<input checked="" type="checkbox"/> Unexcused Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Present
Intef W. Weser	<i>Executive Director</i>	<input checked="" type="checkbox"/> Present
Letycia Gomez	<i>University President's Designee</i>	<input checked="" type="checkbox"/> Late 3:26 PM
Guests of the Gallery	➤ None	

#### c. Approval of Agenda (action):

<b>Offered By:</b> Frances	<b>Seconded by:</b> Felipe
Motion to approve the adoption of Agenda for Tuesday, November 4, 2014. Discussion: Samuel Han: would like to add the U.C.C.O Funding Policy in the Information Item.	
<b>Vote Tally:</b>	
<b>All in Favor:</b> Consensus	<b>Opposed:</b> <input type="checkbox"/> <b>Abstained:</b> <input type="checkbox"/> <b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

#### d. Approval of Minutes (action):

➤ Suspended during the approval of Minutes for October 21, 2014

<b>Offered By:</b> Felipe	<b>Seconded by:</b> Frances
Motion to Suspend the Orders of the Day Discussion:	
<b>Vote Tally:</b>	
<b>All in Favor:</b> Consensus	<b>Opposed:</b> <input type="checkbox"/> <b>Abstained:</b> <input type="checkbox"/> <b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

➤ Resumed after the approval of Minutes for October 21, 2014

<b>Offered By:</b>	<b>Frances</b>	<b>Seconded by:</b>	<b>Felipe</b>
Motion to Resume the orders of the day Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> <b>passed</b> <input type="checkbox"/> failed	

<b>Offered By:</b>	<b>Frances</b>	<b>Seconded by:</b>	<b>Felipe</b>
Motion to approve the adoption of Minutes for Tuesday, October 21, 2014. Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> <b>passed</b> <input type="checkbox"/> failed	

**II. Public Forum/Announcement:**

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

- a. No public forum because no members of audience present.

**III. Action**

- a. None

**IV. Discussion**

- a. Elections Codes and Procedures- The committee will discuss the suggested changes to the elections process.
  - Samuel Han: We are looking at our elections policy to see if they need to be updated for this coming elections. We are looking at other CSU's to see how they do it.
  - Alejandro: I also looked at UC Bearky's policy as well.
  - Malik: I sent Intef an e-mail and I will send one to you. I looked at Sacramento State and we can have the bylaws and things accessible online. They have a maximum and a minimum to how much they spend on the campaign. They keep track cuz they get the receipts
  - Samuel Han: what if they get money from outside sources?
  - Felipe: If they get money from an outside source then that is included into their maximum.
  - Samuel: How would we know how much they spent?
  - Intef: We cannot look into their accounts it is what they report. We should see how it is they campaign. If the posters are super glossy and in color.
  - Samuel: We should take into consideration what DR. Adamian said. That we should not be the police force for the elections.
  - Intef: We don't have to be. That is what the elections committee is for
  - Samuel: Is that per individual or slate
  - Malik: I am not sure?
  - Samuel: Oh we have a maximum and a slate maximum
  - Letycia: To play devil's advocate, what if the person has a family member that does prints?
  - Intef: They have to count the donation as part of their campaign money

- Samuel: Is there anything we found when it comes to Sacramento State?
- Malik: Well I have something from Northridge about the size of flyers. That the flyers have to be 8 1/2 by 11.
- Samuel Han: We have a policy in regards to posters and not in regards to flyers.
- Alejandro: If we were to come up with a point system. If they have too many flyers to then the other candidate may not have a place to post. So, the one flyer to post then the other candidates can post.
- Frances: When I saw the University of Washington one, they have a website dedicated to the elections process and they have two elections committee due to their large student body.
- Alejandro: I like that idea too.
- Felipe: CSUN has elections employees that they call a street team.
- Intef: I like the University of Washington idea that they have volunteers.
- Samuel Han: Malik just send me what you write down and send me to them.
- Intef: We should focus on the grievance process and the JRC. When it comes to grievances we cannot be vague in the policy.
- Frances: what do we do when it comes to taking down campaign stuff?
- Intef: That is to be determined.
- Frances: There was the CSU San Diego they have a \$100 deposit to take down their campaign material.
- Malik: What if we place a hold on their account
- Samuel: Anything else in the coed of procedures? No, let's move on.
- Samuel: Malik can you make the revisions to the policy by next meeting?
- Malik: Yes,
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b. General Elections Grievance Process Responses- The committee will discuss the game plan to revise the grievance process and the application of penalties.

- Samuel Han: we will also see the grievance process to see how we will change that policy as well.
- Samuel: Do you have anything on grievances? I will start. UCI has a tier system of points for their grievance process. What do you guys think?
- Letycia: So, this is like sanctions? Are these five you can choose from?
- Samuel: Depending on the extent.
- Malik: I was thinking it will take a lot more time and policing.
- Frances: I agree
- Letycia: So, is it realistic? Is there anyone that has more than two violations? We should have any for possible consequences.
- Frances: They have minor categories and major categories.
- Felipe: I have seen from Pomona and they have a penalty in which they deduct votes.
- Malik: Frances can you e-mail me that and Felipe too.

## V. Reports

- a. Chief Justice
  - i. None
- b. Associate Justices - Project Updates
  - i. None
- c. A.S.I. Staff: **Ashley Joseph (Programs Coordinator)**
  - i. None
- d. University Designee: **Letycia Gomez**
  - i. **None**
- e. Faculty Advisor: **Dr. Martin Adamian**
  - i. None

f. A.S.I. Staff: **Intef W. Weser**

i. None

**VI. Information Items:**

a. U.C.C.O made more clarity to see how organizations should get funded.

**VII. Adjournment**

<b>Offered By:</b>	<b>Frances</b>	<b>Seconded by:</b>	<b>Felipe</b>		
Motion to adjourn the meeting at <b>4 : 09pm.</b> Discussion:					
<b>Vote Tally:</b>					
<b>All in Favor:</b>	<b>Consesus</b>	<b>Opposed:</b>		<b>Abstained:</b>	
				<b>Motion:</b>	<input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Associated Students, Inc.  
 Bylaws/COP Subcommittee Meeting  
**Summary of Actions Taken**  
**Wednesday, November 5, 2014**

**Organizational Items**

**a. Approval of Agenda (action):**

<b>Offered By:</b>	Frances	<b>Seconded by:</b>	Felipe
Motion to approve the adoption of Agenda for Tuesday, November 4, 2014. Discussion: Samuel Han: would like to add the U.C.C.O Funding Policy in the Information Item.			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	
		<b>Abstained:</b>	
		<b>Motion:</b>	<input checked="" type="checkbox"/> <b>passed</b> <input type="checkbox"/> failed

**Action Items**

- a. None, The meeting only had discussion.

**VIII. CERTIFICATION**

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on November 4, 2014 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: \_\_\_\_\_ Tuesday, November 4, 2014 \_\_\_\_\_.

Prepared by:

\_\_\_\_\_  
 Felipe Romero and Samuel Han  
 Recording Secretary

Confirmed by:

\_\_\_\_\_  
**Ruth Ramos**  
 Secretary/Treasurer