



Bylaws/ COP Subcommittee Meeting

Minutes

Tuesday, January 20, 2015
 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 3:16 PM.

b. Roll Call

Samuel Han	Chief Justice	<input checked="" type="checkbox"/> Present
Bryan Sanchez	Associate Justice	<input checked="" type="checkbox"/> Unexcused Late <u>3:30</u>
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 & Orientation Commissioner	<input checked="" type="checkbox"/> Present
Bruce Varona	BOD Rep	<input checked="" type="checkbox"/> Present
Dr. Martin Adamian	Faculty Member	<input checked="" type="checkbox"/> Ex Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Present
Intef W. Weser	<i>Executive Director</i>	<input checked="" type="checkbox"/> Ex Absent
Leticia Gomez	<i>University President's Designee</i>	<input checked="" type="checkbox"/> Ex absent
Guests of the Gallery	➤	

c. Approval of Agenda (action):

Offered By: Frances	Seconded by: Alejandro		
Motion to approve the adoption of Agenda for Tuesday, January 20, 2015.			
All in Favor: Consensus	Opposed:	Abstained:	Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

d. Approval of Minutes (action):

➤ Additional Notes (if necessary)

Offered By: Frances	Seconded by: Felipe		
Motion to approve the adoption of Minutes for Tuesday, January 6, 2015.			
All in Favor: Consensus	Opposed:	Abstained:	Motion: <input checked="" type="checkbox"/> passed <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. Finance Committee Policy 204- The committee will take action on the suggested changes to the policy.

Offered By:	Frances	Seconded by:	Felipe			
Motion to approve changes to Policy 204 Discussion: <ul style="list-style-type: none">• Samuel Han: Can I get a motion to table the action Item? Intef is not here to talk about the changes and we do not have the policy changes with us.• Frances: So moved• Felipe: 2nd• Samuel Han: Let's take it to a vote.						
All in Favor:	Tabled	Opposed:		Abstained:		Motion: Tabled <input checked="" type="checkbox"/>

IV. Discussion

- a. General Elections Discussion- The committee will take action on the suggested changes to the policy.
- Malik: I now have my committee. Last Wednesday we had our elections workshop and we had 10 people who came.
 - How many workshops will you have in the quarter
 - Malik: 4

V. Reports

- a. Chief Justice
- i. Nothing to report
- b. Associate Justices - Project Updates
- i. Frances: come attend the law fair and the pre-health fair
Pharmacy breakout sessions
 - ii. Bryan: also we are having summer and I are having an event February 12. Also, the ecco club will be Having our open house.
 - iii. Malik: The housing commissioners will be having an event the 28th
- c. A.S.I. Staff: **Ashley Joseph (Programs Coordinator)**
- i. The law fair is free. The upcoming stuff for college reps the B&E will be having an open session. On the 8th HSS will be having an event on the walkway. B& E market is on the 12. Coffee at sunset will be March 3rd ECST will be having a project drive. Farmers market will be April 14. Sometime in May is the music festival.
 - ii. Bryan: When will the tickets go on sale for the music festival?
 - iii. Ashley: Tell them to do it soon.
- d. University Designee: **Letycia Gomez**
- i.

VI. Information Items:

VII. Adjournment

Offered By:	Felipe	Seconded by:	Frances			
Motion to adjourn the meeting at 3 : 39 pm.						
All in Favor:	Consensus	Opposed:		Abstained:		Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Associated Students, Inc.
 Bylaws/COP Subcommittee Meeting
Summary of Actions Taken
Tuesday, January 20, 2015

Organizational Items

a. Approval of Agenda (action):

Offered By:	Frances	Seconded by:	Alejandro
Motion to approve the adoption of Agenda for Tuesday, January 20, 2015.			
All in Favor:	Consensus	Opposed:	
		Abstained:	
Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed			

Action Items

a. Finance Committee Policy 204- The committee will take action on the suggested changes to the policy.

Offered By:	Frances	Seconded by:	Felipe
Motion to approve changes to Policy 204			
Discussion:			
<ul style="list-style-type: none"> • Samuel Han: Can I get a motion to table the action item? Intef is not here to talk about the changes and we do not have the policy changes with us. • Frances: So moved • Felipe: 2nd • Samuel Han: Let's take it to a vote. 			
All in Favor:	Tabled	Opposed:	
		Abstained:	
Motion: Tabled <input checked="" type="checkbox"/>			

Adjournment

Offered By:	Felipe	Seconded by:	Frances
Motion to adjourn the meeting at 3 : 39 pm.			
All in Favor:	Consensus	Opposed:	
		Abstained:	
Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed			

VIII. CERTIFICATION

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Wednesday, March 25, 2015 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: Tuesday, January 20, 2015.

Prepared by:

Felipe Romero
 Recording Secretary

Confirmed by:

Ruth Ramos
 Secretary/Treasurer