



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 Varano	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 <u>3:26 PM</u>
Guests of the Gallery	➤ None	

c. Approval of Agenda (action):

Offered By:	Frances Tsai	Seconded by:	Felipe Romero
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.			
All in Favor:	Consensus	Opposed:	None
Abstained:	None	Motion:	passed

d. Approval of Minutes (action):

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

Offered By:	Felipe Romero	Seconded by:	Frances Tsai
Motion to Suspend the Orders of the Day			
All in Favor:	Consensus	Opposed:	None
Abstained:	None	Motion:	passed

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

Offered By:	Frances Tsai	Seconded by:	Felipe Romero
Motion to Resume the orders of the day			
All in Favor:	Consensus	Opposed:	None
Abstained:	None	Motion:	passed

Offered By:	Frances Tsai	Seconded by:	Felipe Romero
Motion to approve the adoption of Minutes for Tuesday, October 21, 2014.			
All in Favor:	Consensus	Opposed:	None
Abstained:	None	Motion:	passed

II. Public Forum/Announcement:

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

- a. None

III. Action

- a. None

IV. Discussion

a. Elections Codes and Procedures- The committee will discuss the suggested changes to the elections process.

- Samuel: 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 Bearly'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: 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: 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.

b. General Elections Grievance Process Responses- The committee will discuss the game plan to revise the grievance process and the application of penalties.

- Samuel: 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

Offered By:	Frances Tsai	Seconded by:	Felipe Romero			
Motion to adjourn the meeting at 4:09pm .						
All in Favor:	Consensus	Opposed:	None	Abstained:	None	Motion: passed

Associated Students, Inc.
Bylaws/COP Subcommittee Meeting
Summary of Actions Taken
Tuesday, November 4, 2014

I. Organizational Items

a. Approval of Agenda (action):

Offered By: Frances	Seconded by: 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.			
All in Favor: Consensus	Opposed: None	Abstained: None	Motion: passed

III. Action Items

None, the meeting only had discussion.

VII. Adjournment

Offered By: Frances Tsai	Seconded by: Felipe Romero		
Motion to adjourn the meeting at 4:09pm .			
All in Favor: Consensus	Opposed: None	Abstained: None	Motion: passed

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 18, 2014.

Prepared by:

Felipe Romero and Samuel Han
Recording Secretary

Confirmed by:

Ruth Ramos
Secretary/Treasurer