



Bylaws/ COP Subcommittee Meeting

Minutes

Tuesday February 17, 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"/> Present
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"/> Ex. Late <u>3:19</u>
Malik McMilian	Elections and Orientation Commissioner	<input checked="" type="checkbox"/> Late <u>3:22 PM</u>
Bruce Varona	BOD Rep	<input checked="" type="checkbox"/> Present
Dr. Martin Adamian	Faculty Member	<input checked="" type="checkbox"/> Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Excused Absent
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Present
Letycia Gomez	University President's Designee	<input checked="" type="checkbox"/> Excused Late <u>3:19</u>
Guests of the Gallery	➤	

c. Approval of Agenda (action):

➤ Additional Notes (if necessary)

Offered By:	Francis T.	Seconded by:	Felipe R.
Motion to approve the adoption of Agenda for Tuesday, February 17, 2015. Discussion:			
Vote Tally:			
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:	Bruce V.	Seconded by:	Frances T.
Motion to approve the adoption of Minutes for Tuesday, February 3, 2015. Discussion:			
Vote Tally:			
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. Cabinet of Commissioners Code of Procedure Policy 017 – The committee will take action on suggested changes recommended by the COC.

Offered By:	Francis T.	Seconded by:	Felipe R.
Motion to approve the new Code of Procedure Policy 017			
Discussion:			
<ul style="list-style-type: none">➤ Intef W.: Dean wanted us to review the policy. COC approved everything except for the requirement of the Housing Commissioner to live in Housing.➤ Malik: One argument was that the housing commissioner is viewed as a person that does events by housing and not someone that is an advocate➤ Intef: They wanted clarity on the housing commissioner role. It is moving to a point where to why do we have a housing commissioner➤ Bruce: I do agree that the housing commissioner should live in housing. It should absolutely be necessary.➤ Malik: The argument can be brought up that I am elections commissioner, but I have not run for elections.➤ Samuel: I see why the requirement is necessary. Is there another way to have a requirement that does not anchor them to housing?➤ Bruce: Is there a position that has the commissioner in conflict with RHA?➤ Intef: No, There is no ASI equivalent in RHA. The housing commissioner does not have a vote in there.➤ Alejandro: There has to be some requirement that you need to do certain things like events. Having them there in housing does have more accessibility for the students to meet with them.➤ Samuel: Do they have representatives in housing?➤ Intef: Yes, they do, but by the time we find out it would be too late.➤ Bruce: Why do we not have a representative from RHA?➤ Intef: We could we would have to see how other campuses do it like San Diego.➤ Bryan: I would say for what it is worth it would be a benefit to have a liaison from RHA in ASI. Having someone there in housing seems to me as the difference between driving and walking down a neighborhood.➤ Bruce: If we cannot make a requirement that they live in housing we can at least make it a requirement that they should have lived in housing.➤ Intef: I think they should definitely live and maintain residency. One of the requirements in the language is to be a model resident. Some people may live and have issues and we cannot appoint someone with issues. I think they need to be a resident.➤ Samue: For what I am hearing is that the housing commissioner should have and maintain residency for the entire year. Is there any no from that?➤ Alejandro: Are we going to make a requirement as soon as the leave will they have to step down?➤ Intef: Yes, they will no longer meet the requirement.➤ Letycia: Each individual situation would have to be considered➤ Intef: This committee can approve it and it will go to BOD. If this committee sees an issue then we can wait until this process is solved.➤ Malik: What is the time frame for this meeting?➤ Intef: It would be reported to COC. We can vote it down until there is a meeting with COC to talk about the role of the housing commissioner➤ Intef: We can send the COP➤ Samuel: Can I get a motion to amend the motion to send COP to the COC pending meeting with Housing regarding the Housing commissioner.			

➤ Passed						
Vote Tally:						
All in Favor:	Consensus	Opposed:		Abstained:		Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

IV. Discussion

- a. General Elections Grievance Process- The committee will discuss the game plan in regards to the upcoming 2015-2016 elections.
 - Malik: Elections is going forth and going strong. There will be a lot of new stuff being brought to the table. A lot of new ways to bring people in like food trucks and swag. I talked to Intef about increasing the budget, so we can reach half of the students this year. Right now I am working on that project and trying to get it done.
 - Samuel: How many voted last year?
 - Bryan: I think it was a little over 2,000
 - Malik: I want to double that
 - Letycia: How do you get the give aways?
 - Malik: The first 600 people will be in the running to get a free Ipad
 - Letycia: What about after the 50 people get it.
 - Malik: That is when the swage comes in.
 - Bruce: The secret is to have the Ipad right there so they can see it.
 - Bryan: what are some of the giveaways?
 - Malik: Me and Ashley are always redrawing the giveaways.
 - Bruce: Also they cannot use get on an iPhone
 - Bryan: For the polling station what is it going to have?
 - Malik: It will look like a regular polling station. We did not draw up any concepts yet.
 - Bryan: Will the three polling stations be spread out on campus?
 - Malik: Yes they will be spread out around campus where we can reach a good amount of people.
 - Bruce: Free coffee and hot chocolate if you vote.
 - Francis: Also, talk to Lisa about how she got Boba.

V. Reports

- a. Chief Justice
 - i. None
- b. Associate Justices - Project Updates
 - i. None
- c. A.S.I. Staff: **Ashley Joseph (Programs Coordinator)**
 - i. Not Here (at an event)
- d. A.S.I. Staff: **Intef Weser (Director of Programs and Leadership)**
 - i. Some knowledge test to how to use Roberts Rules. Also, looking on how to restructure the design in a
 - ii. Semester invoronment
- e. University Designee: **Letycia Gomez**
 - i. None

VI. Information Items:

- a. None

VII. Adjournment

Offered By:	Bruce V.	Seconded by:	Alejandro G.			
Motion to adjourn the meeting at 4:05 pm. Discussion:						
Vote Tally:						
All in Favor:		Opposed:		Abstained:		Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Associated Students, Inc.
 Bylaws/COP Subcommittee Meeting
Summary of Actions Taken
Tuesday February 17, 2015

Organizational Items

a. Approval of Agenda (action):

Offered By:	Francis T.	Seconded by:	Felipe R.
Motion to approve the adoption of Agenda for Tuesday, February 17, 2015. Discussion:			
Vote Tally:			
All in Favor:	Consensus	Opposed:	
		Abstained:	
		Motion:	<input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Action Items

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- Passed

Vote Tally:						
All in Favor:	Consensus	Opposed:		Abstained:		Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Adjournment

Offered By:	Bruce V.	Seconded by:	Alejandro G.			
Motion to adjourn the meeting at 4:05 pm. Discussion:						
Vote Tally:						
All in Favor:		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 Tuesday February 17, 2015 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: _____ Tuesday, February 17, 2015.

Prepared by:

Felipe Romero
 Recording Secretary

Confirmed by:

Ruth Ramos
 Secretary/Treasurer