



# Bylaws/COP Sub-Committee Meeting

## Minutes

Tuesday, May 12, 2015  
 3:15 pm - 4:15 pm; A.S.I. Conference Room U-SU 203  
 Attendees: Bylaws/COP Sub-Committee & General Public

### I. Organizational Items:

#### a. Call to Order

The meeting was called to order at 3:20 PM.

#### b. Roll Call

Samuel Han	Chief Justice	<input checked="" type="checkbox"/> Present
Vacant	Associate Justice	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave ____
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 McMillan	Elections and Orientation Commissioner	<input checked="" type="checkbox"/> Unexcused Late <u>3:28 PM</u>
Vacant	BOD Rep	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave ____
Dr. Martin Adamian	Faculty Member	<input checked="" type="checkbox"/> Present
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Unexcused Late <u>3:28 PM</u>
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Unexcused Late <u>3:28 PM</u>
Letycia Gomez	University President's Designee	<input checked="" type="checkbox"/> Excused Late <u>3:23 PM</u>
Guests of the Gallery	➤	

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

➤ Additional Notes (if necessary)

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Felipe R.</b>
Motion to approve the adoption of Agenda for Tuesday, May 12, 2015			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
			<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

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

➤ Additional Notes (if necessary)

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Alejandro G.</b>
Motion to approve the adoption of Minutes for Tuesday, October 7, 2014.			
<b>All in Favor:</b>	3	<b>Opposed:</b>	<b>Abstained:</b> 1
			<b>Motion:</b> <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. None

### IV. Discussion

- a. General Elections Discussion- The committee will discuss the outcome of the 2015-2016 election
  - Samuel H: we had on grievance that we had to resolve over the phone. We did it very quickly. The outcome was pretty good. Everyone got in their votes. It wasn't a good turnout. We had more people vote last year. I think [Malik] was doing all that he good to make or have people vote. We had about 842 people vote and last year we had about 1,900
  - Letycia G: How many people voted in the year before last election?
  - Samuel H: there were like 900 vote
  - Malik M: Some of the positons were not contested and the voting numbers came up to 802. There was a grievance scare, but it worked well
  - Ashley J: Everything went smooth and we only had on grievance
  - Letycia G: Do you know who won?
  - Ashley J: yes they are [announces winners]
  - Samuel H: Malik do you know why some positions were empty
  - Malik M: I had to extend the application deadline. I had a workshop and I did the best that I can to get the word out there. I feel that if more in ASI could have spread the word more. We will be de-briefing about elections
- b. Document Review for Quarter to Semester Transition- The committee will discuss and review the necessary documents for the quarter to semester transition
  - Intef W.: we don't have it
- c. Strategic Planning committee Goal Review- The committee will discuss and review the goal for the Strategic Planning Committee
  - None
- c. Transition Folder- The committee will discuss the transition folder, which will be distributed in the upcoming weeks
  - Samuel H: in the upcoming weeks you will get an e-mail to make a transition folder. I think it is only justices and elections commissioner will get one. It is an electric copy you will send to Marcus and Ashley. It will be meeting documents and examples of your GIA

### V. Reports

- a. Chief Justice
  - i. None
- b. Associate Justices - Project Updates
  - i. None
- c. A.S.I. Staff: **Ashley Joseph (Programs Coordinator)**
  - i. Save the date for the 2015 enagouration.
- d. University Designee: **Letycia Gomez**
  - i. None
- e. Faculty Advisor: Dr. Martin Adamian
  - i. None
- f. Intef W. Weser:
  - i. None

### VI. Information Items:

- a. None

### VII. Adjournment

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Dr. Martin Adamian</b>		
Motion to adjourn the meeting at <b>3:37 pm.</b>					
<b>All in Favor:</b>		<b>Opposed:</b>		<b>Abstained:</b>	
				<b>Motion:</b>	<input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Associated Students, Inc.  
Bylaws/COP Sub-Committee Meeting  
**Summary of Actions Taken**  
**Tuesday, May 12, 2015**

**Organizational Items**

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

➤ Additional Notes (if necessary)

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Felipe R.</b>					
Motion to approve the adoption of Agenda for Tuesday, May 12, 2015								
<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

**Adjournment**

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Dr. Martin Adamian</b>					
Motion to adjourn the meeting at <b>3:37 pm.</b>								
<b>All in Favor:</b>		<b>Opposed:</b>		<b>Abstained:</b>		<b>Motion:</b>	<input checked="" type="checkbox"/> <b>passed</b>	<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, May 12, 2015 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: \_\_\_\_\_ Tuesday, May 12, 2015 \_\_\_\_\_.

Prepared by:

\_\_\_\_\_  
**Felipe Romero**  
Recording Secretary

Confirmed by:

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