



Bylaws/ COP Subcommittee Meeting Minutes

Monday, February 20, 2017

12:00 pm – 12:30 pm; U-SU Board Room 303AB

Attendees: Bylaws and Judicial Review Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 12:10 PM.

b. Roll Call

Jeovany Aguilar	Chief Justice	<input checked="" type="checkbox"/> Present
Rachel Duffy	Associate Justice	<input checked="" type="checkbox"/> Present
Candy Noriega	Associate Justice	<input checked="" type="checkbox"/> Present
Gabriel Babuch	Associate Justice	<input checked="" type="checkbox"/> Present
Elizabeth Lechtholz-Zey	Elections and Orientation Commissioner	<input checked="" type="checkbox"/> Excused absent
Emily Cheung	Committee Member	<input checked="" type="checkbox"/> Present
Vacant	Board of Directors Representative	<input checked="" type="checkbox"/> Vacant
Dr. Gar Culbert	Faculty Member	<input checked="" type="checkbox"/> Excused Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Excused Absent
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Excused Late 12:14
Carol Roberts-Corb	University President's Designee	<input checked="" type="checkbox"/> Excused Late 12:20
Guests of the Gallery		

c. Approval of Agenda (action):

>Additional Notes (if necessary)

Offered By:	Candy N.	Seconded by:	Rachel D.
Motion to approve the adoption of Agenda for Monday, February 20, 2016. Discussion:			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

d. Approval of Minutes (action):

>Additional Notes (if necessary)

Offered By:	Candy N.	Seconded by:	Emily C.
Motion to approve the adoption of Minutes for Monday, February 6, 2016. Discussion:			
Vote Tally:			

All in Favor:	ALL	Opposed:	0	Abstained:	0	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 Bylaws Committee members.

- a. None.

III. Discussion

A. Online Format Rules - The committee will review and discuss establishing consistent format rules for all A.S.I. Policies.

IV. Action

a. A.S.I. Direct Funding Guidelines Proposed Policy Modification - The Finance Committee will discuss recommended changes to the Funding Guidelines relating to funding banquets.

-Article 2 Section 5 F

-Article 5 (will remain same)

Offered By:	Rachel D.	Seconded by:	Emily C.					
Motion to approve the A.S.I. Direct Funding Guidelines Proposed Policy Modification. Discussion: Aaron Castaneda, explained why funding guidelines were being established								
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED

V. Reports

- a. Chief Justice: **Jeovany Aguilar**
- b. Associate Justices
 - a. **Rachel**
 - b. **Candy**
- c. ASI Executive Director: **Intef Weser**
- d. Committee Member: Emily Cheung

VII. Adjournment

Offered By:	Emily C.	Seconded by:	Rachel D.					
Motion to adjourn the meeting at 12:29 PM . Discussion:								
Vote Tally:	all							
All in Favor:	ALL	Opposed	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED

Associated Students, Inc.
 Bylaws/COP Subcommittee Meeting
Summary of Actions Taken
Monday, February 20, 2017

Organizational Items

a. Approval of Agenda (action):

Offered By:	Candy N.	Seconded by:	Emily C.				
Motion to approve the adoption of Agenda for Monday, February 20, 2017.							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

b. Approval of Minutes (action):

Offered By:	Candy N.	Seconded by:	Emily C.				
Motion to approve the adoption of Minutes for Monday, November 6, 2016.							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

c. Motion

Offered By:	Rachel D.	Seconded by:	Emily C.
--------------------	-----------	---------------------	----------

Motion to approve the A.S.I. Direct Funding Guidelines Proposed Policy Modification.
Discussion: Aaron Castaneda, explained why funding guidelines were being established

All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED
---------------	-----	----------	---	------------	---	---------	--	---------------------------------

d. Adjournment

Offered By:	Emily C.	Seconded by:	Rachel D.
-------------	----------	--------------	-----------

Motion to adjourn the meeting at 12:29 pm.

All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED	<input type="checkbox"/> FAILED
---------------	-----	----------	---	------------	---	---------	--	---------------------------------

VI. CERTIFICATION

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Monday, February 20, 2017 in the U-SU Board Room, U-SU 303AB. Approved by the A.S.I. Bylaws Committee on: _____.

Prepared by:

Recording Secretary and Committee Chair

Confirmed by:

Secretary/Treasurer