

# Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: Samuel Han, Chief Justice Type of Meeting: General

Date: Tuesday, April 14, 2015 Location: A.S.I. Conference

Time: 3:15pm – 4:15pm Room U-SU 203

Attendees: Bylaws and Codes of Procedure Sub-Committee, General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Adoption of Agenda for April 14, 2015
- d. Adoption of Minutes for February 17, 2015

### II. Public Forum/Announcement

This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.

#### III. Action Items

a. Strategic Planning Codes of Procedures – The committee will take action on the changes made in the Strategic Planning Codes of Procedures.

#### IV. Discussion

 a. General Elections Discussion – The committee will discuss the game plan in regards to the upcoming 2015-2016 elections.

## V. Reports

- a. Chief Justice
- b. Associate Justices
- c. Programs Coordinator: Ashley Joseph
- d. University Designee: Letycia Gomez
- e. Faculty Advisor: Dr. Martin Adamian
- f. A.S.I. Staff: Intef W. Weser

#### VI. Information Items

## VII. Adjournment

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