



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Samuel Han, Chief Justice** Type of Meeting: **Special**

Date: **Tuesday, April 28, 2015**

Location: **A.S.I. Conference Room U-SU 203**

Time: **3:46pm – 4:15pm**

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 28, 2015
- d. Adoption of Minutes for April 14, 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. Discussion

- a. General Elections Discussion – The committee will discuss the game plan in regards to the upcoming 2015-2016 elections.
- b. Document Review for Quarter to Semester Transition – The committee will discuss a possible timeline to review the necessary documents for the quarter to semester transition.
- c. Strategic Planning Committee Goal Review – The committee will discuss and review the goal for the Strategic Planning Committee.

IV. 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**

V. Action Items

VI. Information Items

VII. Adjournment

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