



# Bylaws/COP Subcommittee Meeting Agenda

**Meeting Called By:** *Frances Tsai, Chief Justice*    **Type of Meeting:** *General*

**Date:** *Tuesday, October 6, 2015*

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

**Time:** *3:15pm – 4:30pm*

**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 October 6, 2015
- d. Adoption of Minutes for May 26, 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

- a. Personnel Committee Policy 101 – The committee will take action on the suggested changes to the policy.
- b. Finance Committee Policy 201 – The committee will take action on the suggested changes.
- c. Finance Committee Policy 213 – The committee will take action on the suggested changes.

## IV. Information Items

- a. Bylaws & JRC Policy 301 – The committee will review suggested changes to the policy.
- b. Policy 212 – Budgetary Control – The committee will review suggested changes to the policy.
- c. Policy 218 – Referendum Guidelines – The committee will review suggested changes to the policy.

## V. Discussion

- a. General Elections Discussion – The committee will discuss the game plan in regards to the upcoming 2016-2017 elections.
- b. Workers' Compensation Program and Background Check – The committee will discuss A.S.I. becoming separate from the union and running background checks on members.
- c. 2015-2016 Bylaws/JRC Goals – The committee will discuss goals and possible approaches to these goals.

## VI. 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**

## VII. Adjournment

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