



Bylaws/COP Subcommittee Meeting Agenda

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

Date: *Tuesday, October 20, 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 20, 2015
- d. Adoption of Minutes for May 26, 2015
- e. Adoption of Minutes for October 6, 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. Shared Governance Committee Policy 023 – The committee will take action on the suggested changes to the policy.
- b. Shared Governance Committee Policy 024 – The committee will take action on the suggested changes.
- c. Bylaws and JRC Policy 301 – The committee will take action on the suggested changes.

IV. Information Items

- a. Elections Committee Policy 004 – The committee will review suggested changes to the policy.
- b. Bylaws & JRC Policy 302 – The committee will review the policy for changes.

V. Discussion

VI. Reports

- a. Chief Justice
 1. Memos
- b. Associate Justices
 1. Policy Review
- c. Programs Coordinator: **Ashley Joseph**
- d. University Designee: **Letycia Gomez**
- e. Faculty Advisor: **Dr. Gar Culbert**
- f. A.S.I. Staff: **Intef W. Weser**

VII. Adjournment

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