



# Bylaws/COP Subcommittee Meeting Agenda

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

**Date:** *Tuesday, April 19, 2016*

**Location:** *U-SU Board Room  
303AB*

**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 April 19, 2016
- d. Adoption of Minutes for April 5, 2016

## 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. **Policy 114 Personnel Committee Grievance Process** – The Bylaws committee will take action on the suggested changes to this policy.
- b. **Policy 218 Finance Committee Referendum Guidelines** – The Bylaws committee will take action on the suggested changes to this policy.
- c. **Policy 214 Finance Committee Travel Procedures** – The Bylaws committee will take action on the suggested changes to this policy.
- d. **Policy 213 Finance Committee A.S.I. Academic/Student Organization Travel** – The Bylaws committee will take action on the suggested changes to this policy.

## IV. Information Items

### V. Discussion

- a. **2016-2017 General Elections** – The Elections Committee will share an update on the 2016-2017 Elections and review Elections week.
- b. **Policy 204 Finance Committee Funding Policy** – The Bylaws committee will review and discuss the suggested changes to the policy.
- c. **Policy 225 Finance Committee A.S.I. Signature Authorization** – The Bylaws committee will review and discuss the suggested changes to the policy.
- d. **Policy Review: Bylaws, Board of Directors COP, Executive Committee** – The Bylaws committee will discuss proposed changes to these policies based on the Executive Committee discussions.

### VI. Reports

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

## VII. Adjournment

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