



# Bylaws/COP Subcommittee Meeting Agenda (Amended)

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

Date: **Tuesday, May 3, 2016**

Location: **U-SU Board Room**

Time: **3:15pm – 3:45pm**

**303AB**

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 May 3, 2016
- d. Adoption of Minutes for April 19, 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

## IV. Information Items

- a. **Going Green Policy** – The Bylaws committee will review a second draft of the policy on managing tablets.

## V. Discussion

- a. **Comprehensive Review of A.S.I. Bylaws, Board of Directors COP, Executive Committee COP** – The Bylaws committee will discuss possible changes to these policies.
- b. **2016-2017 General Elections** – The Elections Committee will share an update on the 2016-2017 Elections and review Elections Committee COP Policy 004.
- c. **Policy 301 Judicial Review Committee COP** – The Bylaws committee will discuss possible changes to the voting membership of the committee.

## VI. Reports

- a. Chief Justice
  - i. Policy Redesign – Codes of Procedure
- b. Associate Justices
- c. Programs Coordinator: **Ashley Joseph**
- d. University Designee: **Letycia Gomez**
- e. Faculty Advisor: **Dr. Gar Culbert**
- f. A.S.I. Executive Director: **Intef W. Weser**

## VII. Adjournment

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