



Bylaws/COP Subcommittee Meeting Agenda

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

Date: *Tuesday, May 17, 2016*

Location: *U-SU Board Room*

Time: *3:15pm – 4:30pm*

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 17, 2016
- d. Adoption of Minutes for May 3, 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. Discussion

- a. **Policy Redesign: Codes of Procedure** – The Bylaws committee will review the first draft of the A.S.I. Codes of Procedures Redesigned.
- b. **Policy 016 Appointment & Recommendation Procedure** – The Bylaws committee will discuss changes to implement for 2016-2017.

V. Reports

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

VI. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

5154 State University Drive, Room 106
Los Angeles, California 90032