



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Jeovany Aguilar, Chief Justice**

Type of Meeting: **Special**

Date: **Monday, May 8, 2017**

Location: **A.S.I. Conference Room**

Time: **Noon – 12:45pm**

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 8, 2017
- d. Adoption of Minutes for May 1, 2017

II. Public Forum/Announcement

This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.

III. New Business

IV. Action

- a. **Review Policy 208** – Bylaws committee members will review and act on recommended edits to the Risk Management Policy.

V. Reports

- a. Chief Justice
- b. Associate Justices
- c. Elections and Orientation Commissioner
- d. 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