



Bylaws/COP Subcommittee Meeting Agenda

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

Type of Meeting: **General**

Date: **Monday, August 28, 2017**

Location: **U-SU Board Room**

Time: **Noon – 1:30 p.m.**

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 August 28, 2017
- d. Adoption of Minutes for May 8, 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.
- b. **Review Policy 201** – Bylaws committee members will review and act on recommended edits to the Finance Committee Code of Procedure.
- c. **Review Policy 218** – Bylaws committee members will review and act on recommended edits to the Referendum Guidelines.
- d. **Review Policy 213** – Bylaws Committee members will review and act on recommended edits to the Academic/Student Organization Travel policy.
- e. **Review Policy 101** – Bylaws committee members will review and act on recommended edits to the Personnel Committee Code of Procedure.
- f. **Review Policy 005** – Bylaws committee members will review and act on recommended edits to the Grant-In-Aid policy.
- g. **Review Policy 302** – Bylaws committee members will review and recommend edits to the Bylaws and Codes of Procedure Sub-Committee Code of Procedure.
- h. **Review Policy 003** – Bylaws committee members will review and act on recommended edits to the Executive Committee Code of Procedure.

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