



# Bylaws/COP Subcommittee Meeting Agenda

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

Type of Meeting: **Special**

Date: **Monday, October 9, 2017**

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

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 October 9, 2017
- d. Adoption of Minutes for September 25, 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 011** – Bylaws committee members will review and act on recommended edits to the Strategic Planning Committee Code of Procedure approved by the Strategic Planning Committee.
- b. **Review Policy 001** - Bylaws committee members will review and act on recommended edits to the A.S.I. Bylaws approved by the Executive Committee.

## V. Old Business

- a. **Review Policy 017**- Bylaws committee members will discuss BOD feedback regarding the recommended edits to the Cabinet of Commissioners COP approved by the Bylaws committee.
- b. **Removal of Appointed Members Language in Governing Codes of Procedures** - The committee will continue reviewing the language regarding removal of appointed members reflected in each Code of Procedures addressing allowable consecutive unexcused absences, unexcused absences, unexcused tardies, or unexcused early departures during any one (1) semester.

## VI. Reports

- a. Chief Justice
- b. Associate Justices
- c. Elections and Orientation Commissioner
- d. A.S.I. Staff: **Intef W. Weser**

## VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

[www.calstatela.edu/asi](http://www.calstatela.edu/asi)

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