



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Jeovany Aguilar,** Type of Meeting: **Special**
Chief Justice

Date: **Monday, October 23, 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 23, 2017
- d. Adoption of Minutes for October 9, 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 115** – The Bylaws committee will review recommended edits to the Student Assistant Classification and Pay Plan policy for approval.
- b. **Review Policy 102** – The Bylaws committee will review recommended edits to the Board of Directors Codes of Procedures.
- c. **Review Policy 002** – The Bylaws committee will review recommended edits to the Board of Directors Codes of Procedures.

V. Old Business

- a. **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

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