



Bylaws/COP Subcommittee Meeting Agenda

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

Type of Meeting: **Special**

Date: **Wednesday, February 21, 2018**

Location: **ASI Conference**

Time: **1:45 pm– 3 pm**

Room U-SU 203

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 February 21, 2018
- d. Adoption of Minutes for November 27, 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 212** – The Bylaws committee will review recommended edits to the Budgetary Control Policy for approval.
- c. **Review Policy 20** – The Bylaws committee will review recommended edits to the Officer Performance Review and Removal Procedure Policy for approval.
- d. **Review Policy 22** – The Bylaws committee will review recommended edits to the ASI Ethics Policy for approval.

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. ASI Staff: **Intef W. Weser**

VII. Adjournment

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