



# Bylaws/COP Subcommittee Meeting Agenda

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

Date: **Wednesday, March 7, 2018**      Location: **ASI Conference 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 March 7, 2018
- d. Adoption of Minutes for November 27, 2017
- e. Adoption of Minutes for February 21, 2018

## II. Public Forum/Announcement

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

## III. 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.

## IV. New Business

- a. **Strategic Planning Initiatives:** The committee will review a draft of the strategic initiatives and look for how Bylaws and JRC plays a role in supporting their success.
- b. **General Election Grievance Meeting Schedule** - The committee will consider scheduling meeting windows to accommodate potential 2018-19 General Election Grievances.
- c. **Policy 020 Preview** - The committee will take a short preview if potential updates to the ASI Officer Performance Review & Removal Procedure.

## V. Action

## 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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