



Bylaws/COP Subcommittee Meeting Agenda

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

Date: *Wednesday, April 18, 2018*

Location: *ASI Conference Room*

Time: *1:45 p.m.– 3:00 p.m.*

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 April 18, 2018
- d. Adoption of Minutes for November 27, 2017
- e. Adoption of Minutes for March 7, 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. Action

a. Policy Review:

- i. **Policy 214 Travel Procedures** - The committee will review and take action policy edits approved by the Finance Committee.
- ii. **Policy 009 Eligibility** – The Committee will review and take action on policy recommendations to the following procedures recommended by the Executive Committee.
- iii. **Policy 020 ASI Office Performance & Removal Procedure** – The Committee will review and take action on policy recommendations to the following procedures recommended by the Executive Committee.
- iv. **Policy 015 Cabinet of Academic Senators Code of Procedure** - The Committee will review and take action on policy recommendations to the following procedures recommended by the Cabinet or Academic Senators Committee.
- v. **Policy 023 Shared Governance Council Code of Procedure** - The Committee will review and take action on policy recommendations to the following procedures recommended by the Shared Governance Committee.
- vi. **Policy 018 Cabinet of College Representatives Code of Procedure** – The committee will review and take action on policy recommendations from the Cabinet of College Representatives.

IV. New Business

- a. **Chief Justice & Associate Justice Position Duty Review** – The committee will review current position requirements and make possible recommendations regarding GIA allocations.

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

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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



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

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