



## Bylaws/COP Subcommittee Meeting Agenda

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

**Date:** *Wednesday, April 25, 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 25, 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

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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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