



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Nia Allen, Chief Justice**

Type of Meeting: **General**

Date: **Wednesday, August 29, 2018**

Location: **U-SU Board Room 303**

Time: **3:00 p.m.– 3:45 p.m.**

AB

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 August 29, 2018
- d. Adoption of Minutes for April 25, 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. New Business

- a. **Introductions** – Bylaws committee members will introduce themselves to fellow committee members.
- b. **Review Policy 302** – The Bylaws committee will review the Bylaws and Codes of Procedure Sub-Committee Codes of Procedure.
- c. **Designate Minute Taker**- Discuss how the designated minute taker will be chosen from the Associate Justices
- d. **Goals and Expectations** – Bylaws committee members will share their goals and expectations for the committee, fellow committee members and themselves.
- e. **Chief Justice & Associate Justice Position Duty Review** – The committee will review current position requirements and make possible recommendations regarding GIA allocations.

IV. Old Business

V. Reports

- a. Chief Justice
- b. Associate Justices
- c. Elections and Orientation Commissioner
- d. ASI Staff: **Intef W. Weser**

VI. Action

VII. Adjournment

Tel: (323) 343-4780

Fax: (323) 343-6415

www.calstatela.edu/asi

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