



Bylaws/COP Subcommittee Meeting Agenda

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

Type of Meeting: **Special**

Date: **Wednesday, September 12, 2018**

Location: **U-SU Los Angeles Rm 308 A**

Time: **3:00 p.m. – 3:45 p.m.**

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 September 12, 2018
- II. **Public Forum/Announcement**
 - a. This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.
- III. **Action**
 - a. **Elections committee policy 004** - Bylaws committee will review, and discuss the alterations made to the Elections committee policy 004
- IV. **New Business**
 - a. **Attend the ASI Workflow and Bi-weekly Ad Hoc Committee Meeting** – Decide which Associate justice will be available to sit in on the Bi-weekly meeting, on Tuesdays 4:30-5:45pm September 18th and October 16th.
 - b. **Review Policies pertaining to attendance** – The Bylaws committee will review the policies pertaining to attendance in all positions and make adjustments to them to ensure they are all aligned.
 - i. **Policy 020**-Board of Directors removal from office Section 13
 - ii. **Policy 003**- Executive Committee removal from office section 4
 - iii. **Policy 101**- Personnel committee removal from office section 4
 - iv. **Policy 201**- Finance committee removal from office section 5
 - v. **Policy 015**- Cabinet of academic senators absence, tardiness, and early departures
 - vi. **Policy 010**- Attendance and absenteeism codes of procedures
- V. **Old Business**
 - a. **Chief Justice & Associate Justice Position Duty Review** The committee will review current position requirements and make possible recommendations regarding GIA allocations.
- VI. **Reports**
 - a. Chief Justice
 - b. Associate Justices
 - c. Elections and Orientation Commissioner
 - d. ASI Staff: **Intef W. Weser**



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VII. Adjournment