



Bylaws/COP Subcommittee Meeting Agenda

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

Type of Meeting: **General**

Date: **Wednesday, October 10, 2018**

Location: **ASI Conference Rm 203**

Time: **3:00 p.m. – 4:20 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 October 9, 2018
- d. Adoption of Minutes for September 26, 2018
- e. Adoption of Minutes 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. **Funding guidelines Policy 204**-Bylaws committee will take action on the alterations made by the Finance committee to policy 004, funding guidelines.
- b. **Direct funding allocation guidelines**- Bylaws committee will review, discuss, and take action on the alterations made by the Finance Committee to the direct funding allocation guidelines.
- c. **Attendance Policies**- Bylaws committee will take action on the policy sections in all of the Code of Procedures that pertain to attendance as well as Policy 10 – Attendance and Absenteeism.

IV. New Business

- a. **Robert Rules training**- Bylaws committee will begin discussing the framework, and details of the Robert rules training

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**

VII. Adjournment