



ASI Bylaws and Codes of Procedures Committee Meeting Agenda

Meeting called by: Nia Allen, ASI Chief Justice

Date: October 17, 2018

Location: ASI Conference Room 203, University-Student Union

Attendees: Committee Members, General Public

Time: 3:15 to 4:30 p.m.

Type of Meeting: Special

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Tuesday, October 17, 2018
- d. Approval of Minutes for Tuesday, October 10, 2018

II. **Public Forum** - This time is allotted for members of the public to make announcements and/or address the committee.

III. Action Items

- a. **Policy 216 - Procurement Policy:** The committee will take action on the alternations made by the Finance Committee to Policy 216 - Procurement Policy (rev 10.10.18).
- b. **Policy 222 - ASI Ticket Program:** The committee will take action on the alterations made by the Finance Committee to Policy 222 - ASI Ticket Program (rev 10.10.18).

IV. Reports

- a. **ASI Chief Justice:** Nia Allen
- b. **ASI Associate Justices:** Mikaila Ishaaya and E'Leaya Harris
- c. **ASI Elections and Orientation Commissioner:** Jessal Salas
- d. **ASI Staff:** Marcus Rodriguez

V. Adjournment