



## Bylaws and Codes of Procedures Sub-Committee Meeting Agenda

Meeting Called By: Nia Allen, Chief Justice  
Date: Wednesday, October 25, 2018  
Location: U-SU Los Angeles Rm 303 AB

Type of Meeting: Special  
Time: 3:00 to 3:45 p.m.  
Attendees: Committee Members, General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call (Establishment of Quorum)
  - c. Adoption of Agenda for October 25, 2018
  - d. Adoption of Minutes for October 16, 2018
- II. Public Forum/Announcement
  - a. This time is allotted for members of the public to address the committee.
- III. Action Items
  - a. Review Policies pertaining to attendance - The committee will review and take action on policies pertaining to attendance in all positions and make adjustments to ensure alignment.
    - i. Policy 020 ASI Officer Performance Review & Removal Procedure: Sec. 3 Policy & Process Regarding Performance Review and Removal
    - ii. Policy 003 Executive Committee Code of Procedure: Article II, Sec. 4 Removal of Appointed Members
    - iii. Policy 101 Personnel Committee Code of Procedure: Article II, Sec. 4 Removal of Appointed Members
    - iv. Policy 201 Finance Committee Code of Procedure: Article II, Sec. 5 Removal of Appointed Members
    - v. Policy 015 Cabinet of Academic Senators Code of Procedure: Article V. Absences, Tardies, and Early Departures
    - vi. Policy 010 Attendance and Absenteeism
- IV. Old Business
  - a. Chief Justice and Associate Justices Position Responsibilities Review - The committee will review current position requirements and make possible recommendations regarding GIA allocations.
  - b. Roberts Rules Training - The committee will discuss a possible structure for Roberts Rules training.
- V. Reports
  - a. Chief Justice
  - b. Associate Justices
  - c. Elections and Orientation Commissioner
  - d. ASI Staff
- VI. Adjournment