



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: Nia Allen, Chief Justice

Date: Wednesday, February 23, 2019

Location: ASI conference room 203, 2nd floor, U-SU

Attendees: Bylaws and Codes of Procedure Sub-Committee, General Public

Type of Meeting: Special meeting

Time: 12:15 to 1:45 p.m.

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call (Establishment of Quorum)
 - c. Adoption of Agenda for February 23, 2019
 - d. Adoption of Minuets for February 6, 2019

- II. Public Forum/Announcement: This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.

- III. Action
 - a. Approve Policy 005: The subcommittee will approve the policy edits made to the Grant-in-Aid Policy by the Executive Committee.
 - b. Remove Policy 013: The subcommittee will take action to remove the University Council of Clubs and Organizations Code of Procedure from the ASI Administrative Manual.

- IV. Discussion Items
 - a. Justice Reports: The subcommittee will discuss new report back expectations.
 - b. Acting as Committee Parliamentarian: The subcommittee will discuss roles and responsibilities.
 - c. ASI Election: The subcommittee will discuss the role of the Justices and Judicial Review Committee.

- V. Information Item
 - a. Biweekly Meetings: The subcommittee will be informed of mandatory attendance requirements.

- VI. Reports
 - a. Chief Justice
 - b. Associate Justices
 - c. Elections and Orientation Commissioner

- VII. Adjournment