

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

Type of Meeting: Special

Time: 1:15 to 2 p.m.

## Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: Nia Allen, Chief Justice

Date: Wednesday, May 8, 2019

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

Location. As conference room 203, 2nd noor, 0-30

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 May 8, 2019
  - d. Adoption of Minuets for April 24, 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 the Diversity and Inclusion Task Force Code of Procedure: The subcommittee will approve the Diversity and inclusion Task Force Code of Procedure.
- IV. Reports
  - a. Chief Justice
  - b. Associate Justices
  - c. Elections and Orientation Commissioner
- V. Adjournment