

5154 STATE UNIVERSITY DRIVE. ROOM 203

LOS ANGELES, CA 90032

# ASI Judicial Review Committee Meeting Agenda

Meeting called by: Alexander Berry, Chief Justice

Date: September 11, 2019 Time: 9:00 to 11:00 a.m. Location: ASI Conference Room 203 Type of Meeting: Special

Attendees: Committee Members and General Public

# I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for August 28, 2019
- II. **Public Forum**: This time is allotted for the public to address the Bylaws and Codes of Procedure Subcommittee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

# III. Action Items

- a. <u>Service Hour Proposal</u> The committee will consider the Service Hour Proposal referred by the Strategic Planning Committee, which consolidates service hour requirements into a single policy.
- b. <u>Amendment to Policy 004</u> The committee will consider an amendment to the Elections Committee's
  Code of Procedure, referred by the Board of Directors, which offers various corrections and updates to
  the election procedure.
- c. <u>Amendment to Policy 001</u> The committee will consider an amendment to the Associated Students, Inc. Bylaws which establish the Environmental Policy Committee, Bylaws and Codes of Procedure Committee, and Elections Committee as standing committees of the Board of Directors.
- d. <u>Amendment to Policy 301</u> The committee will consider an amendment to the Judicial Review Committee's Code of Procedure which establish the position of a Vice Chair and change the quorum requirement to a simple majority.
- e. <u>Amendment to Policy 302</u> The committee will consider an amendment to the Bylaws and Codes of Procedure Subcommittee's Code of Procedure which expand the scope of the Subcommittee's duties and reflect its position as a standing committee of the Board of Directors.

## IV. Discussion Items

- a. Meeting Scheduling The committee will discuss the scheduling of meetings for itself and the Bylaws and Codes of Procedure Subcommittee.
- b. Organizational Structure The committee will continue to review the structure of the organization.
- c. Role and Status of the JRC The committee will discuss possible changes to its role and status within the organization.
- d. Amendments to Policy 001 The committee will discuss an amendment to the Associated Students, Inc. Bylaws which would increase the organizational autonomy of the Judicial Review Committee.

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- e. Resolution and Amendment Procedure The committee will discuss the potential enactment of a formal procedure for the approval of resolutions and amendments.
- f. Know Your Rights The committee will discuss the creation of a potential Know Your Rights event.
- g. Grievance Reform The committee will discuss potential reforms to the ASI grievance process.

### ٧. **Reports**

- a. ASI Chief Justice
- b. ASI Associate Justice: Alexander Morales
- c. ASI Associate Justice: Ryan Yoo
- d. ASI Senior Coordinator of Student Engagement & Outreach
- e. University President's Designee

### VI. Adjournment