



ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Sasha Prakir, Chief Justice
Type of Meeting: Special Meeting
Date: Friday, October 1st, 2021
Time: 9:00 am to 11 am
Attendees: Committee Members & General Public
Location: <https://calstatela.zoom.us/j/81662057094>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for 10/1/21
 - D. Approval of the Minutes for 9/17/21
- II. Public Forum: This time is allotted for the public to address the Bylaws and Codes of Procedure Committee regarding items not included on the meeting agenda.
- III. Information Items:
 - A. Parliamentary Procedures: An announcement of a few parliamentary techniques that justices can use on committees, and a way to find a guide to Robert's Rules.
 - B. Policy Template: A template to which policies should be matched.
 - C. Procedure Red Flags: Which words, concepts, and terms should be removed from Codes of Procedure.
- IV. Discussion Items:
 - A. Policy 024: The committee will discuss this policy's relevance.
 - B. Policy 006: The committee will discuss the changes to this policy.
 - C. Policy 022: The committee will discuss the changes to this policy.
 - D. Policy 019: The committee will discuss the possible removal of this policy.
 - E. Quorum: The committee will discuss a standardization of quorum language.
- V. Action Items:
 - A. 004: The committee will vote on changes to Policy 004.
- VI. Reports
 - A. Chief Justice - Sasha Prakir
 - B. Associate Justice - Alex Sherzai
 - C. Associate Justice - Daniel Gonzalez
 - D. Student-at-Large - Luke Villarama
 - E. Elections and Outreach Commissioner - Eric Piccolotti
 - F. Executive Director - Barnaby Peake
 - G. University President Designee
- VII. Adjournment