



ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Sasha Prakir, Chief Justice
Type of Meeting: Special Meeting
Date: Friday, October 15th, 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 10/15/21
 - d. Approval of the Minutes for 10/1/21
- 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. Policy 004: The passing of this policy and implications for Justices.
 - b. Tabling: the committee will discuss tabling requirements for Justices and the EOC.
 - c. Committee Assignments: announcement to the committee on committee assignments.
- IV. Discussion Items:
 - a. General Issues: Time for committee members to share findings in documents, concerns on policy, or reports from committees.
 - b. Quorum cont'd: The committee will continue with its discussion of quorum language.
 - c. Elections: the committee will examine how it can help with the organization of elections.
 - d. Position Description in Codes: the committee will discuss the transferring of Codes of Procedure position descriptions to Barnaby's index.
- V. 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



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- f. Executive Director - Barnaby Peake
- g. University President Designee

VI. Adjournment