

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

ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Sasha Prakir, Chief Justice

Type of Meeting: Special Meeting

Date: Friday, February 18, 2022

Time: 9:30 am to 11 am

Attendees: Committee Members & General Public

Location: USU Alhambra Room

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for 2/18/22
 - D. Approval of the Minutes for 2/4/22
- 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. Action Items:
 - A. Policy 201: Reviewing and confirming Finance's policy
 - B. Removal of Form policies: Omnibus removal of all documents/forms as they are not official policy
- IV. Discussion Items:
 - A. Line of Succession: Considered changes to Bylaws
 - B. Grievances: Prep for elections and grievances, discuss grievance procedure, as well as technical grievance details
 - C. JRC Review: See above
- 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
 - F. University President Designee
- VI. Adjournment