

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 4, 2022

Time: 9:00 am to 11 am

Attendees: Committee Members & General Public Location: https://calstatela.zoom.us/j/83643437656

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda for 2/4/22
  - D. Approval of the Minutes for 12/3/21
- 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. Spring Semester: the committee will welcome its members back to the spring semester and discuss major changes.
- IV. Discussion Items:
  - A. Open discussion: for members to share miscellaneous comments or concerns.
  - B. Scheduling: the committee will discuss schedule issues that accompany a return to in-person meetings.
  - C. Elections and succession: the Justices will discuss ways to assist the organization with regard to these issues.
- V. Action Items:
  - A. Bylaws changes: the committee will discuss and vote on various election clauses and restrictions within the bylaws.
- VI. Reports
  - A. Chief Justice Sasha Prakir
  - B. Associate Justice Alex Sherzai
  - C. Associate Justice Daniel Gonzalez
  - D. Associate Justice Luke Villarama
  - E. Elections and Outreach Commissioner Eric Piccolotti
  - F. University President Designee
- VII. Adjournment