

ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Date: October 28, 2022 Time: 10:00am-12:00pm Location: Alhambra Room, U-SU 305 Meeting called by: Milton Han, Chief Justice Type of Meeting: General Attendees: Committee Members, Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda for October 28, 2022
- D. Approval of the Minutes for May 6, 2022
- **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. Training on Roberts Rules of Order Access to RR Made Simple website
- B. CO Audit Findings update- Barnaby

IV. Action Items:

V. Discussion Items:

- A. Policy 303- Parliamentary Guidelines
- B. Draft policy on policies
- C. Student leader position descriptions
- D. BOD Code of Procedure (Policy 002) revisions
- E. Elections Code Policy 004
- F. Elections Timeline and Implementation Justices to support

VI. Reports

- A. Chief Justice
- B. Associate Justices
- C. Elections and Outreach Commissioner
- D. Advisors

VII. Adjournment