

ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Date: December 9, 2022 Time: 10:00am-12:00pm Location: Alhambra Room, U-SU 305 Meeting called by: Milton Han, Chief Justice Type of Meeting: Special Attendees: Committee Members, Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda for December 9, 2022
- D. Approval of the Minutes for October 28, 2022
- **II. Public Forum**: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

III. Information Items:

A. Elections for spring 2023 - Timeline and update (Barnaby)

IV. Action Items

V. Discussion Items:

- A. Student leader position descriptions
- B. Policy 303- Parliamentary Guidelines
- C. Shared Governance Code of Procedure, P023 Revisions

VI. Reports

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

VII. Adjournment