



ASI Bylaws and Codes of Procedure Committee Meeting Agenda (Amended)

Date: February 3, 2023
Time: 10:00am-11:00pm
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 February 3, 2023
- D. Approval of the Minutes for December 9, 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)
- B. Student Leader Position Descriptions (Barnaby)

IV. Action Items:

- A. Appoint a Vice Chair for Bylaws and JRC

V. Discussion Items:

- A. Policy 004- Elections Code proposed revisions (Barnaby)
- B. Policy 303- Parliamentary Guidelines
- C. Shared Governance Code of Procedure, P023 Revisions
- D. Removal policies and procedure revisions and grievance procedure (Barnaby)

VI. Reports

- A. Members
- B. Advisors

VII. Adjournment