

Bylaws and Codes of Procedure

Sub-Committee - Meeting Minutes

- I. **Organizational Items:**
 a. **Wednesday, March 20, 2018**
 b. Call to Order: 12:18 pm
 c. Roll Call

Nia Allen	<i>Chief Justice.</i>	Present
Mikaila Ishaaya	<i>Associate Justice</i>	Present
E'Leaya Harris	<i>Associate Justice</i>	Present
Elan Studebaker	<i>Associate Justice</i>	Excused Absent
Vacant	<i>Faculty Appointee</i>	
Jessal Salas	<i>Elections and Orientation Commissioner</i>	Present
Marcus Rodriguez	<i>ASI Board of Directors Appointment</i>	Excused Absent
Vacant	<i>Charter College of Education Rep</i>	
Sam Prater	<i>University Designee</i>	Absent
Vacant	<i>Staff Support</i>	
Guests of the Gallery	Dena Florez	

- d. Adoption of agenda for Wednesday, March 20, 2019

Offered By:	E'Leaya Harris	Seconded by:	Mikaila Ishaaya			
<p>Motion to approve the adoption of the agenda for March 20.</p> <p>Amendment: Table approval of the minutes for March 6</p> <p>Amendment: Move Action items (a) and (b) to Discussion items</p>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- e. Approval of Minutes for Wednesday, March 6, 2018

Offered By:	N/A	Seconded by:	N/A
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Tabled						
All in Favor	N/A	Opposed	N/A	Abstained	N/A	Motion: N/A

II. Public Forum:

- a. This time is allotted to members of the public to address the board.
 - None

III. Discussion:

- a. **Edit policy 301** - The subcommittee will edit policy 301, Judicial Review Committee Code of Procedure.

- Article 3: Add G to no longer allow for the filing of grievances against the same person for the same grievance after a verdict has been reached by the JRC
- Article 4 Item: Change "complaints" to "complaints and/or grievances" **or** "(neutral synonym of complaints) and/or grievances"
- Determine how many committees Associate Justices will sit in on as Parliamentarian (in addition to current duties of Bylaws and JRC):
 - a) Minimum of 1; ideal of 2 VS. Minimum of 2
 - 1) "In addition to sitting in on Bylaws and JRC, Justices must sit in on 2 additional meetings: one must be BOD, Finance, Executive, or Personnel (dependent on which does not currently have a parliamentarian), and the second is an undetermined committee
 - b) Big Four: BOD, Finance, Executive, Personnel
 - 1) Chief Justice and 3 Associate Justices take one of the four
 - 2) Chief and Associate Justices take on an additional committee (outside of the big four)

- b. **Edit policy 302** - The subcommittee will edit policy 302, Bylaws Code of Procedure subcommittee.

- Article 1: change to "ASI Elections and Outreach commissioner"
- Article 2: Change membership to list a-g instead of current a-f:
 - a) Chief Justice
 - b) 3 Associate Justices
 - 1) One Associate Justice will hold the role of vice chair
 - c) ASI Elections commissioner
 - d) BOD member appointed by the ASI President with a simple majority consent of the BOD
 - e) One student recommended by the Chief Justice to the ASI President with a simple majority consent of the BOD
 - f) ASI Executive Director
 - g) University President or designee
- Article 5: Change "for unanimous approval" to "for their two-thirds (2/3) approval"
- Article 4: Add responsibilities of a vice chair
 - h) **Add role of vice chair to JRC**

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- i) NOTE: to establish quorum and hold a Bylaws meeting with a vice chair if every associate justice is not present, the vote of the vice chair is counted
- j) Add process of establishing the vice chair position
- c. **ASI Election** - The subcommittee will discuss the role of the Justices and Judicial Review Committee.
 - Specify role of Chief and Associate Justices when candidates have grievances against other divisions on campus (e.g. UT)
 - Establish process to file a "complaint" (in addition to official grievances)/Clarify process of filing a grievance against other entities

Motion to extend meeting by two minutes						
Offered By:	Jessal Salas	Seconded by:			Mikaila Ishaaya	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passes

IV. Reports:

- a. Chief Justice
 - We released a statement regarding the grievance
- b. Associate Justice 1
 - Will be refining and sending in the Bylaws committee minutes
- c. Associate Justice 2
 - Sat in on BOD and Cabinet of College Reps.
- d. Associate Justice 3
 - N/A
- e. Elections and Orientation Commissioner
 - Next week is elections and Q&A is today
- f. ASI Staff
 - N/A

VII. Adjournment:

Motion to adjourn at <u>1:17 pm</u> .			
Offered By:	E'Leaya Harris	Seconded by: Jessal Salas	

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passes
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