

Bylaws and Codes of Procedure

Sub-Committee - Meeting Minutes

I. Organizational Items:

a. Wednesday, April 24, 2018

b. Call to Order: 12:21 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>	Present
Vacant	<i>Faculty Appointee</i>	
Jessal Salas	<i>Elections and Orientation Commissioner</i>	Absent
Marcus Rodriguez	<i>ASI Board of Directors Appointment</i>	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		

d. Adoption of agenda for Wednesday, April 24, 2019

Offered By:	Mikaila Ishaaya	Seconded by:	Elan Studebaker			
Motion to approve the adoption of the agenda for April 24.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

e. Approval of Minutes for Wednesday, March 20, 2019

Offered By:	E'Leaya Harris	Seconded by:	Elan Studebaker
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Motion to approve of the minutes for March 20.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

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

III. Action

- a. **Edit Policy 301** - The subcommittee will edit policy 301, Judicial Review Committee code of procedures & **Edit Policy 302** - The subcommittee will edit policy 302, Bylaws Code of procedures sub-committee

Offered By:	Mikaila Ishaaya	Seconded by:	E'Leaya Harris			
<p>Motion to approve of all the edits made to policy 301 and 302.</p> <p>Discussion: Make sure all "vice chair," "commissioner," "associate justice," etc. (all positions) are capitalized</p> <p>Discussion: Specify the process of establishing the Vice Chair position "The Chair shall appoint the Vice Chair"</p>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Discussion:

- a. **ASI Election** - The subcommittee will discuss the role of the Justices and Judicial Review Committee
 - Tabled

V. Reports:

- a. Chief Justice
 - Meeting with Associate Justice 2 and Marcus Rodriquez to discuss current holes in policies and planning additional meeting to continue the discussion
- b. Associate Justice 1
 - Completing transition folder and setting up the minutes
- c. Associate Justice 2
 - Meeting with Chief Justice and Marcus Rodriquez to discuss current holes in policies and completed transition folder
- d. Associate Justice 3
 - Completing transition folder and sat in on Environmental Committee meeting
- e. Elections and Orientation Commissioner

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- N/A
- f. ASI Staff
- N/A

VII. Adjournment:

Motion to adjourn at <u>12:45 pm</u> .						
Offered By:	Elan Studebaker		Seconded by:	E'Leaya Harris		
All in Favor	All	Opposed	None	Abstained	None	Motion: Passes