



Bylaws and Codes of Procedure Meeting Minutes

Day/Date: Friday, September 4, 2020
Time: 9:00 AM-11:00 AM
Location: Zoom
Attendees: Bylaws and Codes of Procedure Committee, General Public
Type of Meeting: General

I. Organizational Items:

a. Call to order by: Chair Ryan Yoo, ASI Chief Justice 9:00 AM

b. Roll Call

Ryan Yoo	Chief Justice	Present
Milton Han	Associate Justice	Present
Sasha Prakir	Associate Justice	Present
Elysse Caballero	Election and Outreach Commissioner	Present
Akalpit Shukla	Associate Justice	Excused Tardy
Dena Florez	Office Manager of Administration & Services	Present
Carol Roberts-Cord	University President Designee	Present

c. Addition and Approval of Agenda:

Offered By:		Sasha		Seconded by:		Elysse	
Motion to add Approval of Agenda to this meeting							
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed	

d. Table Minutes (action):

Offered By:	Milton	Seconded by:		Sasha		
Motion to table approval of minutes						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

II. Public Forum

- a.** This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Action Items

a. Appointment of a Vice-Chair

Offered By:	Elysse	Seconded by:	Milton			
I motion Sasha to be the Vice-Chair for the Bylaws Committee						
All in Favor	all	Opposed	0	Abstained	0	Motion: passed

b. Approval of Changes to Policy 017 of the Cabinet of Commissioners

i. Discussion

- 1. Akalpit and Elysse discuss how the changes largely reflect new titles and more consistently refer to existing titles.**

Offered By:	Akalpit	Seconded by:	Sasha
Motion to approve the changes to policy 017			

All in Favor	all	Opposed	0	Abstained	0	Motion: passed
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c. Approval of Changes to Policy 101 of the Personnel Committee

i. Discussion

- 1. Dena explains that having more meetings and cancelling unnecessary ones is better than less meetings and missing them**

Offered By:	Sasha	Seconded by:	Elysse			
Motion to approve changes						
All in Favor	all	Opposed	0	Abstained	0	Motion: passed

IV. Discussion Items

- a. The committee discusses Robert's Rules and common motions**
- b. The committee discusses effective methods of a speaker's list**

V. Adjournment

Offered By:	Sasha	Seconded by:	Elysse			
Motion to Adjourn						
All in Favor	all	Opposed	0	Abstained	0	Motion: passed