



Bylaws and Codes of Procedure Meeting Minutes

Day/Date: Friday, 12/4/20
Time: 9-10 AM
Location: Zoom
Attendees: Bylaws and Codes of Procedure committee, General Public
Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Ryan Yoo, ASI Chief Justice 9:09 AM

b. Roll Call

Ryan Yoo	Chief Justice	Present
Milton Han	Associate Justice	Present
Akalpit Shukla	Associate Justice	Excused Tardy
Sasha Prakir	Associate Justice	Present
Ari Lea Kuo	Elections Commissioner	Present
Dena Florez	Office Manager of Administration & Services	Present
Carol Roberts-Corb	University President Designee	Present

c. Adoption of Agenda:

Offered By:	Sasha	Seconded by:	Milton
Motion to approve the agenda			
All in Favor	All	Opposed	0
Abstained	0	Motion: Passed	

Postpone Minutes (action):

Offered By:	Sasha	Seconded by:	Milton
Motion to move the approval of minutes to before reports.			

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

Approval of the Changes to Policy 14 of the ASI Legislative Affairs and Advocacy Committee with the Stipulation that the Committee Reconciles the Document to Address ASI Branding Efforts

Offered By:	Sasha	Seconded by:	Akalpit				
Approval with the Stipulation that the Legislative Affairs and Advocacy Committee updates the document to conform to ASI Branding Efforts, the specifics of which will be transmitted in further online communication between the ASI Chief Justice and the chair of the above-mentioned committee.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

IV. Discussion Items

- a. **Elections Events: the potential organization of a Robert's Rule event with candidates of the upcoming ASI election. Ari Lea and Ryan discuss the program proposal and specifics about the event. Dena asserts the necessity of the event and encourages the committee to further move towards it.**
- b. **The committee rediscusses the idea of attaining Parliamentarian certification for Justices; Ryan and Dena table such discussion until a later meeting.**
- c. **Ryan prepares program proposals for both of the above points.**

d. Approval of Minutes (action):

Offered By:	Akalpit	Seconded by:	Milton				
Motion to approve the minutes for October 30, 2020.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

Offered By:	Akalpit	Seconded by:	Milton				
Motion to postpone Carol's report.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

e. Indefinitely postponing the report of the University President's Designee.

V. Adjournment

Offered By:		Milton		Seconded by:		Akalpit	
Motion to adjourn at 10:07 AM							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	