



Bylaws and Codes of Procedure Meeting Minutes

Day/Date: Friday, 2/5/21
Time: 9-11AM
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 9:04 AM

b. Roll Call

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

Friendly Amendment

Friendly Amendment						
Offered By:	Ryan	Seconded by:		None		
Friendly amendment to change the dates from "1 st " to "5 th " on the agenda						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

c. Adoption of Agenda:

Offered By: Akalpit							Seconded by: Milton	
Amended to add Policy 001 changes to action items by Akalpit, second by Sasha								
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed		

d. Postponement of Minutes (action):

Offered By:		Sasha		Seconded by:		Milton	
Motion to move minutes after 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

- a. **Motion to Approve the changes to Policy 001: Making it so that only those with 1 semester of experience in ASI may run for ASI President.**
- The committee has a lengthy debate over this Policy, with Ryan and Dena arguing that it will increase Presidential efficiency and the stability of the transition period, but Sasha arguing that it symbolically closes off ASI from the students and will not have any tangible effects on performance. The position of each of the committee members is presented below.
 - Ryan- feels like it will improve the experience and skill of candidates running for office, sees both sides of the argument but feels inclined to break a tie in favor of the changes.
 - Dena- through long experience with ASI administrations, feels like change will allow for a smoother transition period, cites examples of the varied success of inexperienced members. Also encourages debate and emphasizes a fair take on both sides.
 - Sasha- strongly opposed to the changes, feels like they are meaningless as inexperienced candidates barely run, and when they do, they are no better or worse than others.
 - Arie Lea- states that she agrees her position of elections commissioner is no more knowledgeable than those out of government, fears the policy if passed, could get more restrictive later on.
 - Akalpit- agrees with Ryan, asserts that his personal experience in ASI has made him more knowledgeable than a regular campus member.
 - Milton- concurs with Ryan.

Offered By:	Akalpit	Seconded by:	Milton				
Motion to approve the changes to Policy 001.							
All in Favor	3	Opposed	2	Abstained	0	Motion:	Passed

IV. Informational Items

- The committee discusses continuing its policy and procedure separation campaign.
- The committee discusses possible postponement of a Robert's rules event to after the election.
- PSA's on Office Hours and timely Biweekly submissions

V. Motion to Indefinitely Postpone Carol's report

Offered By:	Sasha	Seconded by:	Akalpit			
All in Favor	All	Opposed	none	Abstained	none	Motion: Passed

VI. Approval of Minutes (action):

Offered By:	Ryan	Seconded by:				
Friendly amendment to change the footer and spelling error were added.						
All in Favor	All	Opposed	none	Abstained	none	Motion: Passed

VII. Adjournment

Offered By:		Akalpit		Seconded by:		Milton	
All in Favor	All	Opposed	none	Abstained	none	Motion: Passed	