



Bylaws and Codes of Procedure Meeting Minutes

Day/Date: Friday 3/5/21
 Time: 9-11Am
 Location: Zoom
 Attendees: Bylaws committee, General Public
 Type of Meeting: General

I. Organizational Items:
Call to order by: Chair Ryan Yoo, ASI Chief Justice

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	Excused Absence
Carol Roberts-Corb	University President Designee	Excused Absence

c. Adoption of Agenda:

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

d. Table of Minutes (action):

Offered By:	Milton	Seconded by:	Sasha			

All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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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. Informational Items

IV. Discussion Items

a. Election event:

- i. The committee decides the creation of an election event concerning Robert's Rules to be held in conjunction with the winner's roundtable.

b. Policy 004

- V. The committee discusses a possible revision to Policy 004, which they believe needlessly constraints opportunities for justices in ASI, discussing pros and cons of such an amendment, such as appointing other committee members temporarily take over open JRC seats. Committee also discusses the urgency of this change.

V. Adjournment

Offered By: Sasha Seconded by: Akalpit

All in Favor: All Opposed: none Abstained: none Motion: Passed