



# Bylaws and Codes of Procedure Meeting Minutes

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Day/Date: Friday 3/19/21  
 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 9:03**

**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

**c. Adoption of Agenda:**

<b>Offered By:</b>	<b>Sasha</b>	<b>Seconded by:</b>	<b>Akalpit</b>			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>none</b>	<b>Abstained</b>	<b>none</b>	<b>Motion: Passed</b>

**d. Sweeping motion: adoption of organizational items D and E (2 past minutes)**

<b>Offered By:</b>	<b>Akalpit</b>	<b>Seconded by:</b>	<b>Milton</b>			

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**

- a.

**IV. Discussion Items.**

- a. Policy 004

**V. The committee continues to discuss a possible revision to Policy 004, debating various ways to solve the problems it attempts to solve. This debate centers on 2 things: the time at which justices must resign, if any, and a substitute way to handle complaints given to the JRC in the event of a mass absence.**

- a. One method is to mandate the justices must resign before a specified deadline, presumably the end of fall semester. This method would allow for the Chief Justice to find and appoint new justices to replace those that have run.
- b. Another method is to alert prospective justices of the restrictions on their prospects of advancement.
- c. Next is Recusal: justices need not resign, but simply recuse themselves from grievances with conflict of interest.
  - i. The committee also discusses the need to create more durable recusal laws in general.
- d. The committee also discusses a way to replace the members or duties of the JRC in the event of a mass resignation/recusal. Among the possible solutions is having Bylaws members take over for JRC members' duties or having the elections committee temporarily hear grievances if the JRC cannot make quorum, or even creating new positions in ASI to substitute for the JRC's duties if they cannot make quorum.
- e. Sasha: in favor of recusal and the creation of new positions (or appointment of more positions) to take over JRC duties
- f. Akalpiti: in favor of recusal and drawing from committees to temporarily restaff JRC
- g. Milton: in favor of recusal and temporarily restaffing
- h. Arie Lea: No opinion on where to draw temporary justices, but in tentative favor of recusal or resignation
- i. Ryan: In favor of resignation, and the Chief Justice appointing new Justices

**VI. Adjournment**

**Offered By: Milton      Seconded by: Sasha**

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