



Bylaws and Codes of Procedure Meeting Minutes

Day/Date: Friday, 5/7/21
 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 9:08 AM

b. Roll Call

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

c. Adoption of Agenda:

Offered By: Sasha	Seconded by: Arie Lea					
Amended to add Policy 004 changes to action items by Arie Lea, second by Sasha						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes (action) (x2):

Offered By: Sasha, Akalpit	Seconded by: Arie Lea, Sasha					
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

- i. **Motion to Approve the changes to Policy 004: Changes would allow for the Associate Justices to run for ASI office in the same year they are appointed.**

Offered By:	Arie Lea	Seconded by:	Sasha			
Motion to approve the changes to Policy 004. Milton did not vote.						
All in Favor	3	Opposed	0	Abstained	0	Motion: Passed

IV. Discussion Items

- a. **Grievance Reflection- the committee reflects on the last week's grievance hearing and possible improvements that could be made the elections and grievance system (comments are stored in separate document for evaluation).**

V. Adjournment

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