



Bylaws and Codes of Procedure Meeting

Minutes

Day/Date: Friday, 10/1/21

Time: 9:00 - 11:00 AM

Location: Zoom

Attendees: Bylaws and Codes of Procedure committee, General Public

I. Organizational Items:

- A. Call to Order by: Chair Sasha Prakir, ASI Chief Justice @ 9:01 AM
- B. Roll Call

Sasha Prakir	Chief Justice	Present
Alex Sherzai	Associate Justice	Present
Daniel Gonzalez	Associate Justice	Excused Tardy Recognized at 9:52
Luke Villarama	Student At Large	Present
Eric Piccolotti	Elections Commissioner	Present
Aaron Burgess	University President Designee	Excused Tardy
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present

C. Adoption of Agenda

Offered by:	Alex	Seconded by:	Luke	
All in Favor: All	Opposed: None	Abstained: None	Motion:	Passed

D. Approval of Minutes

Offered by:	Alex	Seconded by:	Eric	
All in Favor: All	Opposed: None	Abstained: None	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. Information Items

- A. The committee announced parliamentary procedure, and some of the parliamentary techniques that justices can use on committees.
- B. The structure of policies and fitting policies to it was discussed.
- C. The committee made new justices aware of red flags in policy; the words, phrases, concepts and terms which should be eliminated from the Codes of Procedures
 - 1. Examples include using outdated websites
 - 2. Including fixed values instead of percentages

IV. Discussion Items

- A. The committee discussed the relevance of Policy 024
 - 1. The committee, for the most part, agreed that Policy 024 is a very poorly structured policy.
 - 2. The committee also agreed that the policy contents did not seem necessary
 - 3. However, some argued that this should be further discussed with other committees
- B. The committee discussed the changes to Policy 006 and which further changes should be made
- C. The committee discussed the changes to Policy 022 and what further changes should be made
- D. The committee discussed the changes to Policy 019 and which further changes should be made
- E. The committee discussed the standardization of quorum language

Adjournment

F.

Offered by:	Daniel	Seconded by:	Alex	
All in Favor: All	Opposed: None	Abstained: None	Motion:	Passed