



Bylaws and Codes of Procedure Meeting

Minutes

Day/Date: Friday, 10/15/21

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 @ 9:00 AM
- B. Roll Call

Sasha Prakir	Chief Justice	Present
Alex Sherzai	Associate Justice	Excused Early Leave Recognized Leaving the Meeting at 10:35 AM
Daniel Gonzalez	Associate Justice	Present
Luke Villarama	Student At Large	Present
Eric Piccolotti	Elections Commissioner	Unexcused Tardy Recognized at 9:29 AM
Aaron Burgess	University President Designee	Excused Absent
Dena Florez	Associate Executive Director	Excused Tardy Recognized at 9:09 AM

Barnaby Peake	Executive Director	Present
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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:	Luke	
Motion to approve minutes with the stipulation that the footer will be added to the 10/1 Minutes				
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. Policy 004 was passed, meaning that Justices can now run for other positions in the Fall.
 - 1. Sasha discussed the implications of the passing of this bill as well as the remaining steps in its passing.
- B. The committee discussed tabling, and the requirements for justices and other members of ASI.
- C. An announcement to the committee on committee tasks and assignments.

IV. Discussion Items

- A. Committee members shared their findings in documents, concerns on policy, or reports from committees.
 - 1. The justices discussed their reports on their respective policies as well as updates from the other committees they are sitting on
 - 2. The committee discussed the changes to the codes of procedure
- B. The committee continued with its discussion of quorum language.
 - 1. The definitions within quorum language were re-evaluated and discussed
 - 2. Dena pointed out the significance of keeping cameras on to maintain quorum
 - 3. Sasha and Daniel discussed the discrepancies between general quorum policies and the individual caps of committees
- C. The committee discussed how it can help with the organization of elections.

- D. A discussion on the transferring of Codes of Procedure position descriptions to Barnaby's index.
1. Prioritization of using the share point to include all track changes at the same time, in the same location.

Adjournment

E.

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