



# Bylaws and Codes of Procedure Meeting

## Minutes

Day/Date: Friday, 2/4/21

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	Present
Daniel Gonzalez	Associate Justice	Unexcused Absent
Luke Villarama	Student At Large	Present
Eric Piccolotti	Elections Commissioner	Present
Aaron Burgess	University President Designee	Present
Dena Florez	Associate Executive Director	Excused Tardy
Barnaby Peake	Executive Director	Present

C. Adoption of Agenda

Offered by:	Alex	Seconded by:	Luke	
<b>All in Favor: All</b>	<b>Opposed: None</b>	<b>Abstained: None</b>	<b>Motion:</b>	<b>Passed</b>

D. Approval of Minutes

Offered by:	Alex	Seconded by:	Eric	
<b>All in Favor: All</b>	<b>Opposed: None</b>	<b>Abstained: None</b>	<b>Motion :</b>	<b>Passed</b>

**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 welcomed back it's members for the Spring semester and acquainted themselves

**IV. Discussion Items**

A. The committee discussed a change in the schedule to see if 9:30 - 11:00 meetings were possible.

B. The committee discussed ways to help the election process

1. An issue of several vacancies in ASI was brought up
2. The committee discussed the current succession plan to major vacancies, such as the ASI presidency
3. Barnaby brought up a major concern about the fact that people in ASI were not applying/willing to fill some of the significant vacancies.
4. The committee discussed ways to fix this, such as the following:
  - a) Changing the succession plan to include both appointed and elected participants
  - b) Removal of 1 semester limit

**Adjournment**

Offered by:	Eric	Seconded by:	Luke	
<b>All in Favor: All</b>	<b>Opposed: None</b>	<b>Abstained: None</b>	<b>Motion:</b>	<b>Passed</b>

