



Bylaws and Codes of Procedure Meeting

Minutes

Day/Date: Friday, 12/3/21

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

C. Adoption of Agenda

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

D. Approval of Minutes

Offered by:	Alex	Seconded by:	Daniel	
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. Discussion Items

A. The committee discussed the codes of procedures and potential changes

- B. The committee had a general discussion on the issues on campus and things to address next semester
 - 1. Elections were discussed and things to be done to promote voting on campus

IV. Action Items

- A. The committee approved the changes to Finance Policy 201

Adjournment

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