



Bylaws and Codes of Procedure Meeting

Minutes

Day/Date: Friday, 2/18/22

Time: 9:30 - 11:00 AM

Location: USU Alhambra Room

Attendees: Bylaws and Codes of Procedure committee, General Public

I. Organizational Items:

- A. Call to Order by: Chair Sasha Prakir, ASI Chief Justice @ 9:30 AM
- B. Roll Call

Sasha Prakir	Chief Justice	Present
Alex Sherzai	Associate Justice	Unexcused Tardy Recognized at 10:09 AM
Daniel Gonzalez	Associate Justice	Present
Luke Villarama	Student At Large	Present
Eric Piccolotti	Elections Commissioner	Present
Aaron Burgess	University President Designee	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present

C. Adoption of Agenda

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

D. Approval of Minutes

Offered by:	Luke	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. Action Items

A. The committee reviewed, and discussed the Finance policy

- B. The committee reviewed and approved the removal of three Form policies from all documents/forms, as they were not official policy.

IV. Discussion Items

- A. The Committee discussed the changes to the Line of Succession
 - 1. Alex and Luke presented the changes they made to the Bylaws, Article IV Section 1, and the BOD code of procedure Clause 13 and 14
 - 2. Some members of the committee argued that the line of succession should be limited to elected members only, while others believed that appointed members should be considered as well.
 - 3. The topic of a potential recall form was brought up and the possibility was discussed
- B. The committee started to discuss grievance policy and prepare for potential grievances

Adjournment

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