



Bylaws and Codes of Procedure Meeting

Minutes

Day/Date: Friday, 3/18/22

Time: 9:30 - 11:00 AM

Location: USU Alhambra Room 305

Attendees: Bylaws and Codes of Procedure committee, General Public

I. Organizational Items:

- A. Call to Order by: Chair Sasha Prakir, ASI Chief Justice @ 9:36 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	Excused Tardy Recognized at 9:43 AM
Aaron Burgess	University President Designee	Excused Absent
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present

C. Adoption of Agenda

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

D. Sweeping Motion to Approve Minutes for 12/3/21, 2/4/21, and 2/18/21

Offered by:	Sasha	Seconded by:	Luke	
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. Barnaby and Alex summarized policies 301 and 004
 - 1. Training justices to be prepared for, and be aware of proper election conduct/policy and potential grievances
- B. The committee reviewed the changes to the BOD codes of procedure to remove a clause that contradicted CSU policy

IV. Action Items

- A. The committee agreed to change the term dates for ASI to solid dates
 - 1. The ASI term will start June 1st and end May 31st of the next year.

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

Adjournment

Offered by:	Eric	Seconded by:	Daniel	
Meeting Adjourned at 9:51 AM				
All in Favor: All	Opposed: None	Abstained: None	Motion:	Passed