



Bylaws and Codes of Procedure Meeting

Minutes

Day/Date: Friday, 4/22/22

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 @ 9:37 AM
- B. Roll Call

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| 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 | Excused Absent |
| Barnaby Peake | Executive Director | Present |

C. Adoption of Agenda 4/22/22

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

D. Motion to Approve Minutes for 3/22

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| Offered by: | Eric | Seconded by: | Adam | |
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| 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. Eric discusses election updates and total votes
 - 1. Errors with GET voting fixed

2. First day vote count of 170
3. Future events and tabling planned to increase voter outreach

IV. Discussion Items

- A. The Committee went over the elections policy and the JRC code of procedure
 1. We discussed the elections policy and what is considered a campaign violation
 2. The committee explored and discussed the possible scenarios we would have to deal with if a grievance was filed by a candidate
 - a) The JRC would convene to discuss if the grievance was significant enough to result in a hearing
 - b) The JRC would hold a hearing with the candidates
- B. The committee discussed the revisions made to Policy 009 - Eligibility.
 1. We agreed that the semester off policy is a contradiction to CSU policy and must be removed
 2. The committee also agreed that operating procedures should be included as an addendum to the policy rather than be a part of the policy itself
- C. The committee introduced Policy 303 - Parliamentary Procedures
 1. We discussed the procedures with the justices as preparation for a potential grievance

V. Adjournment

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| Offered by: | Sasha | Seconded by: | Eric |
| Meeting Adjourned at 10:27 AM | | | |

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| All in Favor: All | Opposed: None | Abstained: None | Motion : | Passed |
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