Tuesday October 7, 2014

3:15 pm - 4:15 pm; A.S.I. Conference Room U-SU 203 Attendees: Judicial Review Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:23 PM.

b Roll Call

D. Kon Gan		
Samuel Han	Chief Justice	Present Absent Late Early Leave
Tania Cabrera	Associate Justice	☐ Present ☐ Absent Unexcused ☐ Late ☐ Early
		Leave
Frances Tsai	Associate Justice	□ Present □ Absent □ Late □ □ Early Leave 4:10 PM
Felipe Romero	Associate Justice	□ Present □ Absent □ Late □ □ Early Leave □ □
Alejandro Gamboa	Student Rep. at Large	☐ Present ☐ Absent ☐ Late <u>3:31 PM</u> ☐ Early Leave
Bruce Verano	BOD Rep	☐ Present ☐ Absent ☐ Late <u>3:44 PM</u> ☐ Early Leave <u>4:14 PM</u>
Dr. Martin Adamian	Faculty Member	□ Present □ Absent □ Late □ □ Early Leave □ □
Ashley Joseph	Programs Coordinator	☐ Present ☐ Absent ☐ Late ☐ Early Leave
Intef W. Weser	Executive Director	□ Present □ Absent □ Late □ □ Early Leave □ □
Letycia Gomez	University President's Designee	☐ Present ☐ Absent ☐ Late ☐ Early Leave
Guests of the Gallery	Nicholas Carillo	

c. Approval of Agenda (action):

➤ Additional Notes (if necessary)

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Offered By:	Frances		Seconded by:	Dr. Adamian			
Motion to appro	ove the adop	tion of Agen	da for Tuesday, Oct	ober 7, 2014.			
Discussion:							
Vote Tally:							
All in Favor:	Consensus	Opposed:	Abstaine	d:	Motion:	passed	failed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

a. No public forum because no members of audience present.

III. Action

- a. Finance Committee Policy 204 Funding Guidelines The committee will review the changes made to the policy
- b. Shared Governance COP The committee will review the newly drafted COP.
- c. Cabinet of Academic Senators COP The committee will review the newly drafted COP.
- d. Executive Senate and Senate Officers COP The committee will review the newly drafted COP.

Offered By:	Felipe		Seconded b	y: France	es
time is reduced Adamian: So th	Take form or to 15 days. T e seven days	ver to CIS. The he last section s before threre	ere is confusion w n on page 5, We e was no deadlin	want to m e?	esting money for events. Also, the amount of nake sure to put it in writing for clubs. s the auditing and accounting proccedure.
Vote Tally:	4				
All in Favor:	Consensus	Opposed:	Abstai	ned:	Motion: ⊠ passed ☐ failed
Offered By:	Felipe		Seconded b	y: France	es
committees. The Governance Co	e first one is tl ouncil* Any c	he authority a questions?	ınd function of th	e Shared (secutive a	reen the Senators and Shared Governance Governance. *Reads Policy 016 Shared and if they make changes it will come back Motion: passed failed
Offered By:	Frances		Seconded b	y: Felipe	<u> </u>
Motion to appropriate Discussion: Nichology Samuel: Are the *None* Vote Tally: All in Favor:	olas: *Goes C	Over the new I			nce Council* Any questions? Motion: passed failed
			1 -		
Offered By:	Frances		Seconded b	y: Felipe	1
Motion to appro	ove Executive		Senate Offices		

- Nicholas: I modeled it after the Executive Committee, and I believe that she is on there. *Goes over the Policy*
- -- Dr. Adamian: My only fear is that you are creating more structure in your organization that the members will have a hard time to contributre in Shared Governance. It is really important that you figure out how to get people into those meetings.
- -- Nicholas: Right now I feel lie of the lack of structure it makes them feel that they can slack.
- -- Intef: My student assistant will have trouble being a attached to a committee. The Committee insentive, if there is a change with it it has to be 2/3rd and it will be changed here?
- --Nicholas: Yes
- --Nicholas: I want to make sure there is proper input when lowering the insentives than just an executive order.
- --Intef: We have to change Article v. I would recommend item G to take out my assitant. I am not sure of the 2/3rd vote either.
- -- Samuel: so just those tow 3A and G?

Intef: Yes
Samuel: so 1G is could be canged. Can you find a vice- chair for this
Nicholas: Yes
Frances: There is a vice chair.
Samuel: Lets move on to 3A.
Intef: The way I am reading it is that the amount wount change.
Samuel: we should make that change to a mojority than a 2/3 rd
Intef: We are just talking about the amounts and not the total. I am trying to make sure this doesn't tie the
hands of the finance.

Vote Tally: 4			

Vote Tally:	4				
All in Favor:	Consensus	Opposed:	Abstained:	Motion	$oxed{igwedge}$ passed $oxed{igwedge}$ failed

IV. Discussion

- a. Fall Schedule Review-3:15pm-4:15pm, Every other Tuesday, ASI Conference Room.
- b. Fall Projects Ideas
 - > Samuel: We will take about a and b next meeting
 - a. Ad-Hoc for ASI-wide bylaws/COP revision for each committee

-- Samuel: we can still approve it and send it to the Executive with a stipulation.

b. Elections Committee

V. Reports

- a. Chief Justice
 - i. I got something from Tania. She has to resine her position for Associate Justice.
- b. Associate Justices Project Updates
 - i. None
- c. A.S.I. Staff: Ashley Joseph (Programs Coordinator)
 - i. None
- d. A.S.I. Staff: Marcus Rodriguez (Director of Programs and Leadership)
 - i. None
- e. University Designee: Letycia Gomez
 - i. None

ii.

VI. Information Items:

a. None

VII. Adjournment

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Offered By:	Dr. Adamian	Seconded by:	Felipe			
Motion to adjou Discussion:	urn the meeting at <u>4:</u>	<u>: 17</u> pm.				
Vote Tally:	3					
All in Favor:	3 Oppose	d: Abstaine	ed:	Motion: 🖂	passed \square	failed

Associated Students, Inc. Bylaws Committee Meeting

Summary of Actions Taken Friday, October 17, 2014

Organizational Items

a. Approval of Agenda (action):

➤ Additional Notes (if necessary)

	Frances	Seco	nded by: I	Dr. Adamian			
	ove the adoption of	Agenda for Tue	esday, Octol	oer 7, 2014.			
Discussion:							
Vote Tally:							
All in Favor:	Consensus Oppo	sed:	Abstained		Motion:	passed	☐ failed
Action Items							
a. Finance	Committee Policy 2	204 – Funding G	Guidelines – T	The committe	ee will revi	ew the chan	iges made to th
policy							
	Governance COP -			•			
	of Academic Senat e Senate and Senat				•		^P
G. EXECUTIV	e senare and senar	e Officers COP	- III C COIIIII	mice willievi		wiy didiled C	<i>,</i> ○1 .
Offered By:	Felipe	Seco	nded by:	rances			
	ove Finance Commi	· · · · · · · · · · · · · · · · · · ·					
Discussion: Inte	:	-					
Mala Talla	4						
Vote Tally:	600000000000000000000000000000000000000		A bodorino ad	. 1	Maliani	passed	T failed
All in Favor:	Consensus Oppo	sea:	Abstained:		Motion:	□ passed	failed
Officer of Deep	ı						
Ottered RA:	Felipe	Seco	nded by: I	rances			
Offered By: Motion to appr			nded by: I	rances			
Motion to appr	Felipe ove Shared Governo olas: Initially we had	ance COP			s not clear	. More peopl	e felt it was
Motion to appr Discussion: Nich more comforta	ove Shared Governo olas: Initially we had ble if it was three. Mo	ance COP I it as just one do ake sure there is	ocument; ho a distiction	wever, it was between the	Senators	and Shared (Governance
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Discussion: -- Nicholas: It will be hob for us to create an agenda and reports throughout the year. The membership of the Executive Senate are those that will be in the Executive Senate.

-- Intef: I am not sure of having my assistant on there

Nicholas: I modeled it after the Executive Committee, and I believe that she is on there. *Goes over the Policy* -- Dr. Adamian: My only fear is that you are creating more structure in your organization that the members will have a hard time to contribute in Shared Governance. It is really important that you figure out how to get people into those meetings.

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- -- Samuel: we can still approve it and send it to the Executive with a stipulation.

Adjournment					
Offered By:		Seconded by:			
	urn the meeting at <u>3:45</u> rum was lost at 3;31 p.m.	-			
Vote Tally:					
All in Favor:	Opposed:	Abstaine	ed: Motion:	passed	failed

VIII. CERTIFICATION

Vote Tally: 4

Official Minutes taken for th	he BYLAWS COMMITTEE MEETING of the Associated Student	s, Inc., Cal State L.A.
held on October 7, 2014 in t	the Cross Cultural Center. Approved by the A.S.I. Bylaws C	ommittee on:
October 7, 2014 .	<u>.</u>	

Prepared by:	
Felipe Romero and Samuel Han	
Recording Secretary	

Confirmed by:
Ruth Ramos
Secretary/Treasurer