



# Bylaws/ COP Subcommittee Meeting

## Minutes

Tuesday, January 20, 2015  
 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 3:16 PM.

**b. Roll Call**

Samuel Han	Chief Justice	<input checked="" type="checkbox"/> Present
Bryan Sanchez	Associate Justice	<input checked="" type="checkbox"/> Unexcused Late <u>3:30</u>
Frances Tsai	Associate Justice	<input checked="" type="checkbox"/> Present
Felipe Romero	Associate Justice	<input checked="" type="checkbox"/> Present
Alejandro Gamboa	Student Rep. at Large	<input checked="" type="checkbox"/> Present
Malik McMillian	Elections & Orientation Commissioner	<input checked="" type="checkbox"/> Present
Bruce Varona	BOD Rep	<input checked="" type="checkbox"/> Present
Dr. Martin Adamian	Faculty Member	<input checked="" type="checkbox"/> Ex Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Present
Intef W. Weser	<i>Executive Director</i>	<input checked="" type="checkbox"/> Ex Absent
Letycia Gomez	<i>University President's Designee</i>	<input checked="" type="checkbox"/> Ex absent
Guests of the Gallery	➤	

**c. Approval of Agenda (action):**

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Alejandro G.</b>
Motion to approve the adoption of Agenda for Tuesday, January 20, 2015.			
Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed	

**d. Approval of Minutes (action):**

➤ Additional Notes (if necessary)

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Felipe R.</b>
Motion to approve the adoption of Minutes for Tuesday, January 6, 2015.			
Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> 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- The committee will take action on the suggested changes to the policy.

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Felipe R.</b>	
Motion to approve changes to Policy 204 Discussion: <ul style="list-style-type: none"><li>• Samuel Han: Can I get a motion to table the action Item? Intef is not here to talk about the changes and we do not have the policy changes with us.</li><li>• Frances: So moved</li><li>• Felipe: 2<sup>nd</sup></li><li>• Samuel Han: Let's take it to a vote.</li></ul>				
<b>Vote Tally:</b>	<b>Table</b>			
<b>All in Favor:</b>	Tabled	<b>Opposed:</b>	<b>Abstained:</b>	<b>Motion: Tabled</b> <input checked="" type="checkbox"/>

### IV. Discussion

- a. General Elections Discussion- The committee will take action on the suggested changes to the policy.
- Malik: I now have my committee. Last Wednesday we had our elections workshop and we had 10 people who came.
  - How many workshops will you have in the quarter
  - Malik: 4

### V. Reports

- a. Chief Justice
- Nothing to report
- b. Associate Justices - Project Updates
- Frances: come attend the law fair and the pre-health fair  
Pharmacy breakout sessions
  - Bryan: also we are having summer and I are having an event February 12. Also, the ecco club will be Having our open house.
  - Malik: The housing commissioners will be having an event the 28th
- c. A.S.I. Staff: **Ashley Joseph (Programs Coordinator)**
- The law fair is free. The upcoming stuff for college reps the B&E will be having an open session. On the 8<sup>th</sup> HSS will be having an event on the walkway. B& E market is on the 12. Coffee at sunset will be March 3<sup>rd</sup> ECST will be having a project drive. Farmers market will be April 14. Sometime in May is the music festival.
  - Bryan: When will the tickets go on sale for the music festival?
  - Ashley: Tell them to do it soon.
- d. University Designee: **Leticia Gomez**
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### VI. Information Items:

- a. None

### VII. Adjournment

<b>Offered By:</b>	<b>Felipe R.</b>	<b>Seconded by:</b>	<b>Frances T</b>	
Motion to adjourn the meeting at <b>3 : 39 pm.</b> Discussion:				
<b>Vote Tally:</b>				
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>	<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Associated Students, Inc.  
Bylaws/COP Subcommittee Meeting  
**Summary of Actions Taken**  
**Tuesday, January 20, 2015**

**I. Organizational Items**

**c. Approval of Agenda (action):**

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Alejandro G.</b>
Motion to approve the adoption of Agenda for Tuesday, January 20, 2015.			
Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed	

**d. Approval of Minutes (action):**

i. Additional Notes (if necessary)

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Felipe R.</b>
Motion to approve the adoption of Minutes for Tuesday, January 6, 2015.			
Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed	

**III Action Items**

a. Finance Committee Policy 204- The committee will take action on the suggested changes to the policy.

<b>Offered By:</b>	<b>Frances T.</b>	<b>Seconded by:</b>	<b>Felipe R.</b>
Motion to approve changes to Policy 204			
Discussion:			
<ul style="list-style-type: none"> <li>Samuel Han: Can I get a motion to table the action Item? Intef is not here to talk about the changes and we do not have the policy changes with us.</li> <li>Frances: So moved</li> <li>Felipe: 2<sup>nd</sup></li> <li>Samuel Han: Let's take it to a vote.</li> </ul>			
<b>Vote Tally:</b>	<b>Table</b>		
<b>All in Favor:</b>	Tabled	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> Tabled <input checked="" type="checkbox"/>	

**VII Adjournment**

<b>Offered By:</b>	<b>Felipe R.</b>	<b>Seconded by:</b>	<b>Frances T.</b>
Motion to adjourn the meeting at <u>3 : 39 pm.</u>			
Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	Consensus	<b>Opposed:</b>	<b>Abstained:</b>
		<b>Motion:</b> <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed	

**CERTIFICATION**

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Friday, January 30, 2015 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: \_\_\_\_\_ Tuesday, January 20, 2015 \_\_\_\_\_.

Prepared by:

\_\_\_\_\_  
Recording Secretary - Felipe Romero and Samuel Han

Confirmed by:

\_\_\_\_\_  
**Ruth Ramos -Secretary/Treasurer**