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

D. Kon Can		
Samuel Han	Chief Justice	□ Present
Bryan Sanchez	Associate Justice	☐ Unexcused Late <u>3:30</u>
Frances Tsai	Associate Justice	□ Present
Felipe Romero	Associate Justice	□ Present
Alejandro Gamboa	Student Rep. at Large	□ Present
Malik McMillian	Elections & Orientation Commissioner	□ Present
Bruce Varona	BOD Rep	□ Present
Dr. Martin Adamian	Faculty Member	
Ashley Joseph	Programs Coordinator	□ Present
Intef W. Weser	Executive Director	
Letycia Gomez	University President's Designee	
Guests of the Gallery	>	

c. Approval of Agenda (action):

	<u> </u>						
Offered By:	Frances T.	Seconded by:	Alejandro G.				
Motion to appro	ove the adoption of Ager	nda for Tuesday, Jan	ary 20, 2015.				
Discussion:							
Vote Tally:							
All in Favor:	Consensus Opposed:	Abstaine	d: /	Motion:	passed	faile	d

d. Approval of Minutes (action):

➤ Additional Notes (if necessary)

Offered By:	Frances T.		Seconded by:	Felipe R.			
Motion to appro	ove the adop	tion of Minut	es for Tuesday, Janu	ary 6, 2015.			
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.

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III. Action

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

Offered By:	Frances T.		Seconded by:	Felipe R.
Motion to appro	ove changes	to Policy 204		
Discussion:				
		get a motion to tab policy changes wi		Item? Intef is not here to talk about the changes and
• Frances	:: So moved			
• Felipe: 2	<u>2</u> nd			
 Samuel 	Han: Let's to	ike it to a vote.		
Vote Tally:	Table			
All in Favor:	Tabled	Opposed:	Abstaine	ed: Motion: Tabled 🖂

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

i.

VI. Information Items:

a. None

VII. Adjournment

·								
Offered By:	Felipe R.	Se	econded by:	Frances T				
Motion to adjou	urn the meeting a	it <u>3 : 39 pm</u> .						
Discussion:								
Vote Tally:								
All in Favor:	Consensus	Opposed:	Abstair	ned:	Motion: 🖂	passed \square	failed	

Associated Students, Inc.
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Summary of Actions Taken Tuesday, January 20, 2015

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Offered By:		<u>enda (actior</u>				
1			Seconded by:	•		
1	ove the adop	otion of Agenc	da for Tuesday, Jan	Jary 20, 2015.		
Discussion:						
Vote Tally:	0	0	A 11 2	.1.		
All in Favor:	Consensus	Opposed:	Abstaine	a:	Motion:	✓ passed
d Ann	royal of Min	utes (action)	١٠			
u. App		• •				
Offered By:		dalfional Notes	s (if necessary) Seconded by:	Ealine D		
		tion of Minute	es for Tuesday, Janu			
Discussion:	ove me dack		23 101 10C3GGy, Jane	Gry 0, 2013.		
Vote Tally:						
All in Favor:	Consensus	Opposed:	Abstaine	d:	Motion:	passed failed
	-		,			
III Action Iter	ms					
	-	Policy 204- The	e committee will tak	e action on th	ne suggested	changes to the policy.
Offered By:			Seconded by:			
Motion to appro	ove changes	to Policy 204				
Discussion:						
				em? Intef is no	ot here to talk	about the changes and
		policy change	es with us.			
	s: So moved					
• Felipe: 2		ıke it to a vote	<u>.</u>			
Vote Tally:		ike ii io a voie	· ·			
All in Favor:		Opposed:	Abstaine	d:	Motion: Tab	led 🛛
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VII Adiournm	ent					
VII Adjournm Offered By:			Seconded by:	Frances T.		
Offered By:	Felipe R.	na at 3 : 39 p	Seconded by:	Frances T.		
Offered By: Motion to adjou	Felipe R.	ng at <u>3 : 39</u> p		Frances T.		
Offered By: Motion to adjoudiscussion:	Felipe R.	ng at <u>3 : 39</u> p		Frances T.		
Offered By: Motion to adjou	Felipe R.	ng at <u>3 : 39 p</u>	m.		Motion: ⊠	passed failed
Offered By: Motion to adjoud Discussion: Vote Tally:	Felipe R. urn the meeti		m.		Motion:	passed failed
Offered By: Motion to adjoud Discussion: Vote Tally:	Felipe R. urn the meeti		m.	ned:	Motion:	passed failed
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Offered By: Motion to adjoudiscussion: Vote Tally: All in Favor:	Felipe R. urn the meeti Consensus	Opposed	d: Abstai	ned:		passedfailed
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Offered By: Motion to adjoud Discussion: Vote Tally: All in Favor: Official Minute	rn the meeti Consensus es taken for 7	Opposed the BYLAWS (CERTIFICA COMMITTEE MEETI E A.S.I. Conference	ned: IION NG of the As	sociated Stu	<u> </u>
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Offered By: Motion to adjoud Discussion: Vote Tally: All in Favor: Official Minute held on Friday	Felipe R. Urn the meeti Consensus es taken for 1, January 3 Tuesd	Opposed the BYLAWS (0, 2015 in the lay, January	CERTIFICA COMMITTEE MEETI e A.S.I. Conference 20, 2015	ned: IION NG of the As te Room, U-S by:	sociated Stu SU 203. Appr	idents, Inc., Cal State L.A
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I.

Organizational Items