Tuesday April 14, 2015

3:15 pm - 4:15 pm; A.S.I. Conference Room U-SU 203

Attendees: Judicial Review Committee & General Public

# Organizational Items:

#### **Call to Order**

The meeting was called to order at 3:24 PM.

* 1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| Samuel Han | Chief Justice | [x]  Present  |
| Bryan Sanchez | Associate Justice | [x]  Unexcused Absent |
| Frances Tsai | Associate Justice | [x]  Present  |
| Felipe Romero | Associate Justice | [x]  Present  |
| Alejandro Gamboa | Student Rep. at Large | [x]  Present  |
| Malik McMillan | Elections and Orientation Commissioner | [x]  Present  |
| Bruce Varona | BOD Rep | [x]  Unexcused Absent  |
| Dr. Martin Adamian | Faculty Member | [x]  Excused Absent  |
| Ashley Joseph | Programs Coordinator | [x]  Excused Late 3:25 PM  |
| Intef W. Weser | *Executive Director* | [x]  Present  |
| Letycia Gomez | *University President’s Designee* | [x]  Excused Absent  |
| Guests of the Gallery |  |

* 1. **Approval of Agenda (action):**
		+ Additional Notes (if necessary)

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Felipe R.** |
| Motion to approve the adoption of Agenda for Tuesday, April 14, 2015. Discussion:  |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion:** **[x]  passed** [ ]  failed |

# Approval of Minutes (action):

* + - Additional Notes (if necessary)

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Felipe R.** |
| Motion to approve the adoption of Minutes for Tuesday, February 17, 2015.Discussion:  |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion: [x]  passed** [ ]  failed |

# Public Forum/Announcement:

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

* 1. No public forum because no members of audience present.

# Action

* 1. Strategic Planning Codes of Procedures- The committee will take action on the changes made in the Strategic Planning Codes of Procedures.

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Alejandro G.** |
| Motion to approve the Strategic Planning Codes of Procedures changesDiscussion: * Intef W.: We made membership changes and staff member change. Quorum is still at 4. We made some changes to the chair on who can be a chair. Last year we had a non ASI student be chair and some things fell through. ASI members have the training.
* Samuel Han: Take some time to look over the changes. The title should be procedures not precedures. I don’t have any issue with the changes.
* Francis T.: shouldn’t it be 8 voting members and 6 non-voting members?
* Intef: I will take that up with the committee
 |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion:** **[x]  passed**  [ ]  failed |

# Discussion

# General Elections Discussion- The committee will discuss the game plan in regards to the upcoming 2015-2016 elections.

# Malik M.: Today is orientation. I am really excited about that. I have been a little stressed about it. We have orientation today and we have debates next week. Please tell your friends to come out.

* + - Samuel Han: I want the justices to stay after our next meeting to see available dates.

# Reports

* 1. Chief Justice
		1. I attended the finance committee and we might need to make changes to policy. An organization
		2. Found a loop hole and got founding without going to BOD
	2. Associate Justices - Project Updates
		1. None
	3. Programs Coordinator: **Ashley Joseph (*Programs Coordinator)***
		1. No report
	4. University Designee: **Letycia Gomez**
		1. Absent
	5. Faculty Advisor: **Dr. Martin Adamian**
		1. Absent
	6. A.S.I Staff: **Intef W. Weser**
		1. None

# Information Items:

# None

# Adjournment

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Alejandro G.** |
| Motion to adjourn the meeting at **\_ 3 :\_38 pm**.Discussion:  |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion:** **[x]** passed [ ]  failed |

Associated Students, Inc.

Bylaws/COP Subcommittee Meeting

**Summary of Actions Taken**

**Monday, April 27, 2015**

**Organizational Items**

* 1. **Approval of Agenda (action):**
		+ Additional Notes (if necessary)

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Felipe R.** |
| Motion to approve the adoption of Agenda for Tuesday, April 14, 2015. Discussion:  |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion: [x]  passed** [ ]  failed |

# Action Items

1. Strategic Planning Codes of Procedures- The committee will take action on the changes made in the Strategic Planning Codes of Procedures.

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Alejandro G.** |
| Motion to approve the Strategic Planning Codes of Procedures changesDiscussion: * Intef W.: We made membership changes and staff member change. Quorum is still at 4. We made some changes to the chair on who can be a chair. Last year we had a non ASI student be chair and some things fell through. ASI members have the training.
* Samuel Han: Take some time to look over the changes. The title should be procedures not precedures. I don’t have any issue with the changes.
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* Intef: I will take that up with the committee
 |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion: [x]  passed**  [ ]  failed |

# Adjournment

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Frances T.** | **Seconded by:** | **Alejandro G.** |
| Motion to adjourn the meeting at **\_ 3 :\_38 pm**.Discussion:  |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion: [x]** passed [ ]  failed |

# CERTIFICATION

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, April 14, 2015 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: Tuesday, April 28, 2015 .

Prepared by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Felipe Romero**

Recording Secretary

Confirmed by:

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**Ruth Ramos**

Secretary/Treasurer