Tuesday August 19, 2014

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 :17 PM.

* 1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| Samuel Han | Chief Justice | [x]  Present [ ]  Absent [ ]  Late       [ ]  Early Leave        |
| Tania Cabrera | Associate Justice | [x]  Present [ ]  Absent [ ]  Late       [ ]  Early Leave       |
| Frances Tsai | Associate Justice | [ ]  Present [x]  Absent [ ]  Late       [ ]  Early Leave       |
| Felipe Romero | Associate Justice | [x]  Present [ ]  Absent [ ]  Late       [ ]  Early Leave       |
| Dr. Martin Adamian | Faculty Member | [ ]  Present [x]  Absent [ ]  Late       [ ]  Early Leave       |
| Ashley Joseph | Programs Coordinator | [x]  Present [ ]  Absent [ ]  Late       [ ]  Early Leave       |
| Intef W. Weser | *Executive Director* | [x]  Present [ ]  Absent [ ]  Late       [ ]  Early Leave       |
| Letycia Gomez | *University President’s Designee* | [ ]  Present [x]  Absent [ ]  Late       [ ]  Early Leave       |
| Guests of the Gallery | Nicholas Carrillo came in at 3:35 PM |

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Tania Cabrera** | **Seconded by:** | **Felipe Romero** |
| Motion to approve the adoption of Agenda for Tuesday, August 19, 2014. Discussion: Samuel Han: Take a look at the agenda to see if there are any changes to be made.  |
| **Vote Tally:** | **2** |
| **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. Elections
	2. Grievance Process
	3. Authority Membership of Committees
	4. Unknown Policies?

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** |  | **Seconded by:** |  |
| Motion to       Discussion:       |
| **Vote Tally:** |  |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion:** **[ ]  passed**  [ ]  failed |

# New Business

1. JRC Review – The committee will discuss the roles of the JRC committee, and the goals to be accomplished by this committee.
	* Samuel Han: Ashley did you make any changes to the policy or was it all Intef?
	* AshleyJosheph: It was All Intef.
	* Intef W. Weser: These codes were reviewed over the last year or year and a half. Hopefully you all will reivew it. They attempted to incorperate some language from the bylaws to attempt to strengthen this committee. \*Reads from the policy 301\*.
	* Samuel Han: I think that for right now it is ok as is.
	* Intef W. Weaser: We will flip that (resolve and hear) and get rid of that question. If it is not being managed correctly then we have manage the cost vs the offense going on.
	* Samuel Han: Is this going to be an action item.
	* Intef W. Weser: Yes, it will be an action item for the next Bylaws meeting. We need to work on the languege in the next JRC that you all cannot run next year. It is just for clarifying membership.
	* Samuel Han: We will leave this section here [Article II]? I think that it is fine as where it is in right now.
	* Intef W. Weser: We will add it in there and when it comes to action you all will vote on it then. We con put something about coordinating associate justice in internal standing committees. Should we put something like that in there?
	* Samual Han: You can say" supervises the internal stand committees" something like that.
	* Intef W. Weser: Is there anything else you are doing? I think it talks about you posting agendas. Maybe we will add some language about post agendas.
	* Samuel Han: Isn’t posting of meeting agendas emplied though? I think it is kind of implied though. If you do it to thid JRC you will have to do it to all though.
	* Intef W. Weser: I will take a look at the other Bylaws..
	* Samuel Han: We should add that they will be standing on other committees as parlimintarians.
	* Intef W. Weser: Adding in recording secretery. By second meeting would it be by recording secreteries? Would we be designating one person for both committees?
	* Samuel Han: Yeah it would be one for both committees
	* Intef W. Weser: So if someone here does not do there thing it takes 2/3 of everyone here and 2/3 of the BOD to get rid of that person.
	* Samuel Han: Then you have the support of 2 associte justice to get rid of chief justice.
	* Intef W. Weser: I think they ment support or aggreement. Which would you prefer?
	* Samuel Han: Support
	* Intef W. Weser: Can't take away anyones vote. Just if you are in removal then you don't… Then we will just thake that part out. Policy 20 is the policy that deligates removal policy. We should reference that [policy 20]. It is about mangage removal procceedings. In my thought we should create a way in which you guys know how to handle a greavince.
	* Nicholas: Where are these amendments coming from
	* Intef W. Weser: These are coming from the prious JRC and the Chief Justice. If we feel like the hearing stuff is fine then we can let it go.
	* Samuel Han: \*Reads from policy\* I don’t know what that means.
	* Intef W. Weser: I think we can let that go.
	* Samuel Han: I think it worked well last year
	* Intef W. Weser: Unless it is refered from the preseident I don't know why we would be handleing a campus greivence. I think more proceedural. There could be a place that we can clarify is this personal or a non-election. I don't know if there needs to be definitions.
	* Samuel Han: Has that happens a lot before? Where they come up to you and ask you how to file a grievence.
	* Nicholas: Is there anything that clarifies the level of grievence?
	* Intef W. Weser: Usual it has to do with procedural and if it has violnce then they would call the police. The nature of a grievence has to do with elections.
	* Nicholes: During elections there were a serious of small grievences filed. Is there any clarification that we can get on that?
2. Intef W. Weser: In regards to general non-elecetions it has to be related to the functions of ASI. In regards to levels…
	* Samuel Han: the job of JRC has to be to place the levels in the JRC. Then we do not need the big block of that text. After that is the \* Reads Policy\*
	* Intef W. Weser: I think they misinterpreted that.
	* Samuel Han: We can't diliberate in close sestion?
	* Intef W. Weser: I think I vote against it. It says executive session.
	* Samule Han: What is an executive session?
	* Intef W. Weser: I don’t think you all can have a close session
	* Samuel Han: They can't interject in our discussion.
	* Intef: I will double check and get back to you.
	* That is the last revision.
	* Intef: we will begin our reasearch on this.
3. Summer Schedule Review
	* Intef: It is to be determined because Reyna has to fine a place to hold our meetings.
	* Samuel: Any other questions?
	* No replie
4. Committee Expectations – The committee will establish expectations and goals for this committee.
	* Samuel Han: You don't want to favor one side over relationship. Come elections this is going to be a very important committee, because they will have some grievences that may have to discuss
	* Intef: We may end up expanding this committee. By having two members [BOD] it will be easy to facilitate. Goals I guess, when we have to retreate we expressed some goals.
	* Samuel Han: Any questions about the committee expectations?
5. Summer Project Ideas
	* Intef: We will review in the Next JRC.

# Reports

* 1. Chief Justice
		1. No reports
	2. Associate Justices - Project Updates
		1. No reports
	3. A.S.I. Staff: **Ashley Joseph (*Programs Coordinator)***
		1. No reports
	4. A.S.I. Staff: **Marcus Rodriguez *(Director of Programs and Leadership)***
		1. No reports
	5. University Designee: **Letycia Gomez**
		1. No reports

# Discussion

# Additional Notes (if necessary).Nicholas: CSSA has an ASI research center and they have a list of all ASI websites.

# Intef: Chief Justice can chek that out and give different ASI websites to the Associetes to resarch and they can choose the best one. The last thing… well I have a scheduling thing. Usually about the second week we have elections. I think those are midterms. Midterms could be 5, 6, or 7. We have to look at the calendar from last year. We have to look at eligibility. I am going to sit down with our new elections and Ashley.

# Old Business

# Additional Notes (if necessary).None

# Adjournment

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Tania C.** | **Seconded by:** | **Felipe R.** |
| Motion to adjourn the meeting at **4\_:\_****13pm**.Discussion:  |
| **Vote Tally:** | **3** |
| **All in Favor:** |  | **Opposed:** |  | **Abstained:** |  | **Motion:** **[x]** passed [ ]  failed |

Associated Students, Inc.

Bylaws Committee Meeting

**Summary of Actions Taken**

**Monday, April 27, 2015**

**Organizational Items**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Tania Cabrera** | **Seconded by:** | **Felipe Romero** |
| Motion to approve the adoption of Agenda for Tuesday, August 19, 2014. Discussion: Samuel  |
| **Vote Tally:** | **2** |
| **All in Favor:** | Consensus | **Opposed:** |  | **Abstained:** |  | **Motion: [x]  passed** [ ]  failed |

# Action Items

# None Taken

# Adjournment

|  |  |  |  |
| --- | --- | --- | --- |
| **Offered By:** | **Tania Cabrera** | **Seconded by:** | **Felipe Romero** |
| Motion to adjourn the meeting at **4:13 pm**.Discussion:  |
| **Vote Tally:** | **3** |
| **All in Favor:** |  | **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 Monday, April 27, 2015 in the A.S.I. Conference Room, U-SU 203. Approved by the A.S.I. Bylaws Committee on: Tuesday, August 19, 2014 .

Prepared by:

\_\_\_\_\_\_\_\_Felipe Romero and Samuel Han\_\_\_\_\_\_\_\_\_\_

Recording Secretary

Confirmed by:

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

**Ruth Ramos**

Secretary/Treasurer