

Bylaws/ COP Subcommittee Meeting

Minutes

Tuesday, January	5,	20	16
------------------	----	----	----

3:15 pm - 4:30 pm; A.S.I. Conference Room U-SU 203 Attendees: Judicial Review Committee & General Public

	•			
١.	Ora	aniza	tional	Items:

a.	Cal	I to	Ord	or
u.	Cai	110	Old	eı

The meeting was called to order at 3:21 PM.

b. Roll Call

D. Kon Gun		
Frances Tsai	Chief Justice	□ Present
Joanna Tien	Associate Justice	□ Present
Salvador Alejo III	Associate Justice	☑ Unexcused Late 3:24 PM
Melody Liu	Associate Justice	□ Present
Alejandro Gamboa	Student Representative at Large	
Ishan Shah	Elections and Orientation Commissioner	
Megan Marie Dia	Board of Directors Representative	☑ Unexcused Late 3:28 PM
Dr. Gar Culbert	Faculty Member (Pending Approval)	□ Present
Ashley Joseph	Programs Coordinator	□ Excused Late 3:22 PM
Intef W. Weser	Executive Director	□ Present
Letycia Gomez	University President's Designee	
Guests of the Gallery	Antonio Canzona	

c. Approval of Agenda (action):

> Additional Notes (if necessary)

Offered By:	Joanna T.		Seco	nded by:	Melody L.		
Motion to appro	ove the adop	otion of Agen	da for Tue	esday, Janu	Jary 5, 2016		
Discussion:		24					
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
Vote Tally:			20.000				

d. Approval of Minutes (action):

> Additional Notes (if necessary)

Offered By:	Melody L.		Seco	nded by: J	oanna T.			
Motion to appro Discussion:	ove the adop	otion of Minut	es for Tues	sday, Decem	nber 1, 2015.			
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:		FAILED

II. Public Forum/Announcement:

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

III. **Action Items**

a. Policy 201 Finance Committee COP – The committee will review and take action on recommended changes approved by the Finance Committee

Offe		Salvador A.	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		nded by:	Me	lody L.				
		ve Policy 201									
Discuss		,									
>		Vice Presider	nt of External	Affairs ad	lded to re	quire	ed membe	ership, whi	ch oper	ns up an	other to
	non-A.S.I	. members. N	ore general	students o	are allowe	d to	apply.				5- U 5-5-5
>	Intef: The	wording is co	onfusing. We	should pu	ut parenth	eses	s. "(non-BC	DD Membe	ers)''		
>	Intef: Wo	ould this bring	up quorum?								
>	Antonio:	We should ke	eep it at 8 to	make sure	e we can	start	a meeting	3			
>		Section 4, we							was a BC	OD app	ointed
	position.	They change	d the proce	dures but	never cho	ange	ed the bylo	aws. We ar	re reverti	ing bac	k to the
	bylaws. \	We labeled th	ne exact artic	cle and a	dded more	e tas	sks.				
>	Antonio:	We also chai	nged the am	nount of m	noney we	can	approve -	from 1000	0 to 1500), to sav	e time so
		n't have to g			COORDINATION OF THE SPECIAL SP						000000000000000000000000000000000000000
>	Antonio:	Clubs also no	ow cannot m	ake differ	ent propo	sals	for the sar	ne event,	because	e in the	past
	multiple	proposals for	one event e	ach unde	r 1000 wei	re se	ent to the F	inance co	ommittee	e.	
>		uld you clarify									
>	Antonio:	They didn't to	ake the posit	ion (Vice	Chair of Fi	inan	ce) off pro	perly. The	y just sto	pped b	udgeting.
A		Spelling error									
A	Frances:	Should the p	olicy referen	ce the spe	ecific artic	le se	ection or ju	st the enti	ire thing	Ś	
A		I think what A									
Vo	te Tally:										
		ALL	Opposed:	0	Abstaine	d:	0	Motion:	⊠ PAS	SSED	FAILED
b.	Policy 20	4 Funding Pol	icy – The cor	nmittee w	vill review	appi	roved polic	cy change	es recon	nmende	ed by the
	Finance	Committee.					**				
Offe	ered By:	Melody L.		Seco	nded by:	Joo	anna T.				
Motion	to appro	ove Policy 204									
Discuss	ion:										
>	Frances:	There was or	nly one signifi	cant char	nge abou	t hov	w the term	s should c	correspon	nd to ac	cademic
	calenda	r.									
>	Intef: We	should chan	ge "quarter"	' to "seme	ester"						
>		ert: How abou				vorks	for everyt	hing?			
>	Frances:	I like the wor	d term; we'll	use it.							
Vo	te Tally:										
	n Favor:	ALL	Opposed:	0	Abstaine	d:	0	Motion:	⊠ PAS	SSED [FAILED
C.	Policy 21	3 Academic/	Student Org	anization	Travel – Th	ne co	ommittee	will review	approv	ed polic	cy changes
	151	ended by the							4000 00		36

Seconded by: Salvador A.

Offered By: | Joanna T. Motion to approve Policy 213

- > Antonio: We opened the policy more by adding "but not limited to", so clubs can attend events even if they are not participating in competitions or presenting. They can be either attending or contributing to different academic conferences.
- > Intef: So a student could go to a club and say they need a sponsor for a trip and a club can ask A.S.I. for funding. This would open it up for a lot more students and could be taken advantage of.
- > Frances: Do you foresee any issues with this?
- > Antonio: Well if they want to go to an academic related conference, A.S.I. should support it, and this would be forwarded to the BOD and the Finance committee. The club would still have to present and prove this is a prestigious event.
- Intef: But the word "not limited to" would open this policy up for interpretation.
- Frances: There are pros and cons for the phrase "not limited to". The club would have to go through multiple steps to go get the funding anyway but the words do open up the policy a lot.
- Melody: We want to remove the things up for interpretation, maybe adding the word academically

		sti	mulati	ng or some	ethir	ng.										
									word it diffe					6.		
	A								use "not lim							
	>								o a concer	t but a	ttend a	s a journ	alistic s	standpoi	int or	find ways
				an event												
									icademic p							
	>								reative soul	" to fin	d looph	noles to g	get A.S	.I. to fund	d sor	nething
				ıld be not ı												
	A	Fre	ances:	What I thi	nk w	ve shou	uld da	o is pass t	he policy b	ut send	d it bac	k with a	recom	mendat	ion s	tating that
		th	e word	ding is vag	ue. \	We will	let th	nem knov	w our conce	erns. It'	s not br	eaking c	any po	lices, an	y lav	vs, but
		CC	ame u	o as a con	cerr	n.							50 ST.			
	٧	ote	Tally:													
	All	l in F	avor:	ALL	(Oppos	ed:	0	Abstaine	d: 0		Motion	n: 🛛	PASSED		FAILED
	d	. A.	S.I. Dire	ect Fundin	g All	locatio	n Gu	idelines 2	2015-16 - Th	e com	mittee	will revie	w app	roved p	olicy	changes
		re	comm	ended by	the	Financ	ce Co	mmittee								
	0	ffere	d By:	Salvador	A.			Sec	onded by:	Melo	dy L.					
	Motic	on to	appro	ove the A.S	S.I. D	Direct F	undir	ng Alloca	tion Guidel	nes 20	15-16.					
	Discu															
	A	Ar	ntonio:	The only o	char	nge is c	on sec	ction 5 al	oout tickets	. There	was a	club tha	t want	ed to rei	nt ou	ıt a movie
									regulates n							
				Charles and the contract of					h an idea; v			and the state of t		The second of the second of		
					_				regulation							
	>								olicy, becau		SI does	not sell s	imilar t	ickets, th	nen i	t would be
			The state of the s	m for club				ST ST SWARES ALS S	•							
	>															
				CII. IIIC DC	: Cer	ntaae	has to	o be calc	culated.							
	>							o be calc fiaure ou		age b	ecause	it is not v	within o	our com	mitte	e to
		Fro	ances:	Send bac	ck to	financ			culated. t a percent	age b	ecause	it is not v	within (our com	mitte	ee to
	>	Fro de	ances: etermi		ck to	financ				age b	ecause	it is not v	within (our com	mitte	ee to
	V	Frode de /ote	ances: etermir Tally:	Send bac	ck to ount	financ t.	ce to				ecause	it is not v		PASSED	mitte	Pe to
-	V	Frode de /ote	ances: etermi	Send bac ne the am	ck to ount	financ	ce to	figure ou	t a percent		ecause					
IV	V	ote I in F	ances: etermir Tally: avor:	Send bac ne the am	ount Op	financ t.	ce to	figure ou	t a percent		ecause					
IV	V	ote I in F	ances: etermir Tally: avor:	Send bac ne the am	ount Op	financ t.	ce to	figure ou	t a percent		ecause					
	V All	de d	ances: etermination	Send bac ne the am	ount Op	financ t.	ce to	figure ou	t a percent		ecause					
IV V	V All	de d	ances: etermir Tally: avor: nation	Send bac ne the am 0 ltems – No	Opone.	financ t. pposed	ce to	figure ou	t a percent	ed: 0		Motion	n: 🔲	PASSED		FAILED
	V All	de d	ances: etermir Tally: avor: nation ssion 2016	Send bac ne the am 0 ltems – No -2017 Gen	Opone.	pposed	: A	figure ou LL Elections	Abstaine Commissio	ed: 0	as not p	Motion	n:	PASSED de upda	tes. f	FAILED
	V All	de d	ances: etermin Tally: avor: nation ssion 2016	Send bacene the amount of the send bacene the amount of the send bacene to the send bacen	Op Opene.	e finance t. pposed	: A	figure ou LL Elections mbers to	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
	V All	de d	ances: etermin Tally: avor: nation ssion 2016 anno the c	Send backers he the amount of the send backers	Opone.	embers	: A ons – e mei to fa	figure ou LL Elections mbers to	Abstaine Commissio	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
	V All	de d	ances: etermin Tally: avor: nation ssion 2016 anno the c	Send bacene the amount of the send bacene the amount of the send bacene to the send bacen	Opone.	embers	: A ons – e mei to fa	figure ou LL Elections mbers to	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
	V All . In	/ote /ote l in Form iscus	ances: etermin Tally: avor: nation ssion 2016 anno the canyo	Send backers he the amount of the send backers	Opone.	embers	: A ons – e mei to fa	figure ou LL Elections mbers to	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	V All . In . D	from de /ote · I in Form iscus	ances: etermin Tally: avor: nation ssion 2016 anno the canyo	Send back ne the amount 0 ltems - No -2017 Gen bunced to committee one has qu	Opone.	embers	: A ons – e mei to fa	figure ou LL Elections mbers to	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	V All . In . D	From de /ote / I in Form iscus	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts	Send back ne the amount 0 ltems - No -2017 Gen bunced to committee one has qu	Opone.	embers	: A ons – e mei to fa	figure ou LL Elections mbers to	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	. In . D	iscus epor	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts hief Jussociat	Send back ne the amount of the the amount of the the amount of the	Op Opene.	Election mitteembers ons for	: A	Elections mbers to miliarize	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	V All	epor . Ct . As	ances: etermin Tally: avor: nation Ssion 2016 anno the canyo ts hief Ju ssociat ogram	Send back ne the amount of the the amount of the committee one has questice as Coordinate the coordinate of the coordina	Op Opene.	Election mittee ons for	: A ons – e mel to fa you.	Elections mbers to miliarize y	Abstaine Commissio help sprea	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	V All	epor . Ch . As . Pro	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts hief Ju ssociat ogram niversit	Send back ne the amount of the the amount of the committee one has questices as Coordinary Designed	Op Opene.	Election mittee embers ons for	e mel to fa you.	Elections mbers to miliarize eph	Abstaine Commissio help sprea yourselves v	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	V All	epor . Ct . As . Pro . Ur . Fo	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts nief Ju ssociat ogram niversit aculty A	Send back ne the amount of the the amount of the committee one has questices as Coordinary Designed Advisor: Dr	Op Opene.	Election mitteembers ons for Culbert Culbers	e mel to fa you.	Elections mbers to miliarize eph	Abstaine Commissio help sprea yourselves v	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	V All	epor . Ct . As . Pro . Ur . Fo	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts nief Ju ssociat ogram niversit aculty A	Send back ne the amount of the the amount of the committee one has questices as Coordinary Designed	Op Opene.	Election mitteembers ons for Culbert Culbers	e mel to fa you.	Elections mbers to miliarize eph	Abstaine Commissio help sprea yourselves v	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
٧	. In . D	epor . Ch . As . Pro . Ur	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts nief Ju ssociat ogram niversit aculty A	Send bace the amount of the the amount of the the amount of the	Op Opene.	Election mitteembers ons for Culbert Culbers	e mel to fa you.	Elections mbers to miliarize eph	Abstaine Commissio help sprea yourselves v	ner wo	as not p	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
V	. In . D	epor . Ch . As . Pro . Ur . Fo	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts hief Ju ssociat ogram hiversit aculty / S.I. Sta	Send bace the amount of the the amount of the the amount of the	Op Op one.	Election mitteembers ons for Culbert Culbers	e mel to fa you.	Elections mbers to miliarize eph ez ending A	Abstaine Commissio help sprea yourselves v	ner wo	as not p word ab	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
V	. In . D . All . A	epor . Ch . As . Pro . Ur . Fo	ances: etermin Tally: avor: nation ssion 2016 anno the canyo ts hief Ju ssociat ogram niversit aculty / S.I. Sta	Send bace the amount of the the amount of the the amount of the	Opone. Opone.	Election mittee embers ons for Estycia (ar Culbe	e to Cons – e mel to fa you. y Jos Gome ert (Person of the person of	Elections mbers to miliarize eph ez ending A	Abstaine Commissio help sprea yourselves v	ner wo	as not p word ab	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
V	. In . D . All . A	epor . Ch . As . Pro . Ur . Fo . A.	ances: etermin Tally: avor: nation 2016 anno the canyo ts hief Ju. ssociat sogram hiversit aculty / S.I. Sta	Send back ne the amount of the the amount of the committee one has qualities as Coordinally Designed Advisor: Draff: Intef West	Opone. Opone.	Election mittee embers ons for Estycia (ar Culbe	e to Cons – e mel to fa you. y Jos Gome ert (Person of the person of	Elections mbers to miliarize eph ez ending A	Abstaine Commissio help sprea yourselves v	ner wo	as not p word ab	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
V	. In . D A A A	epor . Ch . As . Pro . Ur . Fo . A.	ances: etermin Tally: avor: nation 2016 anno the canyo ts hief Ju. ssociat sogram hiversit aculty / S.I. Sta	Send back ne the amount of the the amount of the committee one has qualities as Coordinally Designed Advisor: Draff: Intef West	Opone. Opone.	Election mittee embers ons for Estycia (ar Culbert	e to Cons – e mel to fa you. y Jos Gome ert (Person of the person of	Elections mbers to miliarize eph ez ending A	Abstaine Commissio help sprea yourselves v	ner wo	as not p word ab	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
V	. In . D A A	epor . Ch . As . Pro . Ur . Fo . A.	ances: etermin Tally: avor: nation 2016 anno the canyo ts hief Ju ssociat ogram hiversit aculty / S.I. Sta unmer ed By: o adjount:	Send back ne the amount of the the amount of the committee one has qualities as Coordinally Designed Advisor: Draff: Intef West	Opone. Opone.	Election mittee embers ons for Estycia (ar Culbert	e to Cons – e mel to fa you. y Jos Gome ert (Person of the person of	Elections mbers to miliarize eph ez ending A	Abstaine Commissio help sprea yourselves v	ner wo	as not p word ab	Motion resent to pout the	n: providelection	PASSED de upda ons proce	tes. F	FAILED Frances nd asked
V	. In . Di . Ri a b c d e f A O Motico Discou	epor . Ch . As . Pro . Ur . Fo . Ur . Si . Ur . Si . Or . Or	ances: etermin Tally: avor: nation 2016 anno the canyo ts hief Ju. ssociat sogram hiversit aculty / S.I. Sta	Send back ne the amount of the the amount of the committee one has qualities as Coordinally Designed Advisor: Draff: Intef West	Op Opene.	Election mittee embers ons for Estycia (ar Culbert	e to : A ons – e mei to fa you. y Jos Gome ert (Pe	Elections mbers to miliarize eph ez ending A	Abstaine Commissio help sprea yourselves v	ner wood the with the	as not p word ab	motion resent to bout the cons webs	n: providelection	PASSED de upda ons proce	tes. Fess a	FAILED Frances nd asked

Bylaws/COP Subcommittee Meeting Summary of Actions Taken

				ry of Actions ry, January 5,				
Organizational	tems		100000	.,, , , , , , , , , , , , , , , , , , ,				
	of Agenda	(action):						
Offered By:			Seco	nded by: Me	elody L.			
Motion to appre	ove the adop	otion of Ager	nda for Tue	sday, January	5, 2016			
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:		FAILED
	n of Minutes	(action):						
Offered By:		020 02 12 002		nded by: Jo				
Motion to appr	ove the adop	otion of Minu	tes for Tues	day, Decemb	per 1, 2015.			
Vote Tally:						177		
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:		☐ FAILED
Action Items) I Fin and a C	:	OD The			tales asti		
				ommittee will I	review and	таке асті	on on recomm	nended
	s approved b Salvador A				elody L.			
Motion to appre				ilded by. Mil	elouy L.			
	Ove Folicy 20	1 WIII1 3did C	nanges.					
Vote Tally: All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	PASSED	FAILED
All III Favol.	ALL	Opposed.	10	Absidilled.	U	MOIIOII.	M I ASSED	
b Policy 20)4 – The Bylay	ws.committee	e will reviev	w approved p	olicy chan	ges recom	nmended by	the Finance
Commit		113 001111111110	0 11111 10 1101	, аррютоа р	oney errain	900100011	interrace sy	in a rin arioo
Offered By:	Melody L.		Seco	nded by: Jo	anna T.			
Motion to appr		4 with said c	hanges.					
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:		FAILED

				Travel – The B	ylaws comr	nittee will	review appro	ved policy
	s recommen	ded by the F		mmittee.				
Offered By:	Lo cum m cu T			5 5 5				
				nded by: Sa		· · · · · · · · · · · · · · · · · · ·		
Motion to appr		3 with said c						
Vote Tally:	ove Policy 21		hanges an	d recommen	dations.			
	ove Policy 21	3 with said c	hanges an		dations.	Motion:		FAILED
Vote Tally: All in Favor:	ove Policy 21	Opposed:	hanges an	Abstained:	dations.			
Vote Tally: All in Favor: d. A.S.I. Dir	ALL ect Funding	Opposed:	hanges an o uidelines 20	Abstained:	dations.			
Vote Tally: All in Favor: d. A.S.I. Dir change	ALL ect Funding s recommen	Opposed: Allocation Goded by the F	hanges an 0 uidelines 20 inance Co	Abstained: 015-16 – The B mmittee.	dations.			
Vote Tally: All in Favor: d. A.S.I. Dir change Offered By:	ALL ect Funding s recommen Salvador A	Opposed: Allocation Goded by the F	hanges an 0 uidelines 20 inance Co Seco	Abstained: 015-16 – The B mmittee. nded by: M	dations. 0 ylaws comi			
Vote Tally: All in Favor: d. A.S.I. Dir change Offered By: Motion to appr	ALL ect Funding s recommen Salvador A	Opposed: Allocation Goded by the F	hanges an 0 uidelines 20 inance Co Seco	Abstained: 015-16 – The B mmittee. nded by: M	dations. 0 ylaws comi			
Vote Tally: All in Favor: d. A.S.I. Dir change Offered By: Motion to appre Vote Tally:	ALL ect Funding s recommen Salvador A. ove the A.S.I.	Opposed: Allocation Goded by the Foundation	hanges an 0 uidelines 20 inance Co Seco ng Allocat	Abstained: 015-16 – The B mmittee. nded by: Medion Guidelines	dations. 0 ylaws comi elody L. s 2015-16.	mittee will	review appro	oved policy
Vote Tally: All in Favor: d. A.S.I. Dir change Offered By: Motion to appr	ALL ect Funding s recommen Salvador A. ove the A.S.I.	Opposed: Allocation Goded by the Foundation	hanges an 0 uidelines 20 inance Co Seco	Abstained: 015-16 – The B mmittee. nded by: M	dations. 0 ylaws comi			
Vote Tally: All in Favor: d. A.S.I. Dir change Offered By: Motion to appre Vote Tally:	ALL ect Funding s recommen Salvador A. ove the A.S.I.	Opposed: Allocation Goded by the Foundation	hanges an 0 uidelines 20 inance Co Seco ng Allocat	Abstained: 015-16 – The B mmittee. nded by: Medion Guidelines	dations. 0 ylaws comi elody L. s 2015-16.	mittee will	review appro	oved policy

Abstained: 0

Motion: 🖂

PASSED

FAILED

Vote Tally:

All in Favor: ALL

Motion to adjourn the meeting at 4:20 pm.

Opposed: 0

VIII. CERTIFICATION

Prepared by:

Frances Tsai

Recording Secretary

Confirmed by:

Joselyn Diaz

Secretary/Treasurer