

## Bylaws/ COP Subcommittee Meeting

## **Minutes**

Tuesday, November 3, 2015

3:15 pm - 4:30 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 3:18 PM.

#### b. Roll Call

Frances Tsai	Chief Justice	□ Present     □
Joanna Tien	Associate Justice	Excused Late: 3:23 PM
Salvador Alejo III	Associate Justice	□ Present
Melody Liu	Associate Justice	□ Present
Alejandro Gamboa	Student Representative at Large	□ Present
Megan Marie Dia	Board of Directors Representative	☐ Excused Late 3:40 PM ☐ Excused Late 3:40
Ishan Shah	Elections and Orientation Commissioner	□ Present     □
Dr. Martin Adamian	Faculty Member	□ Excused Absence     □
Ashley Joseph	Programs Coordinator	☐ Excused Late: 3:36 PM ☐
Intef W. Weser	Executive Director	☐ Excused Late: 3:25 PM ☐
Letycia Gomez	University President's Designee	□ Excused Absence     □
Guests of the Gallery	> None	

c. Approval of Agenda (action):

C. / 1001010		. (									
Offered By:	Melody L.		Seco	nded by:	Salvador	A.					
Motion to approve the adoption of Agenda for Tuesday, November 3, 2015.											
Discussion:				10 March							
Vote Tally:				1							
All in Favor:	ALL	Opposed:	0	Abstained	d: 0	Motion:	□ PASSED		FAILED		

### d. Adoption of Minutes (action):

Offered By:	Melody L.		Seco	nded by:	Alejandro	G.				
Motion to appr	ove the ado	ption of Minut	es for Oc	tober 20, 20	15.					
Discussion:										
Vote Tally:										
All in Favor:	ALL	Opposed:	0	Abstained	. 0	Motion:			FAILED	
All III TUVOI.	ALL	Opposed.	0	Absidified	. 0	MOIIOII.	M I MOSED		TAILLD	

#### II. Public Forum/Announcement:

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

III.	Action Item								
	a. Elections	Committee	Policy 004 – T	he commi	ittee will rev	riew and tak	e action on the fi	inal draft	of the COP.
	Offered By:	Joanna T.		Seco	onded by:	Salvador A			
Frances: Added changes, capitalizing, un-italicize everything. Have to un-italicize section 1.									
	Century	Gothic chai	nge is there.						
	Implem	ent of violation	on, major viol	ation, ded	duct a majo	or portion of	votes.		
	Intef: Th	ey have to a	pply it correc	ctly, proce	dure, can't	just change	e it, we don't have	e an elec	ctions
	commit	tee, taking p	eople's voice	es away.					
_	> Frances	: This goes to	Executive Co	ommittee,	then if they	y decide to	implement, it'll co	ome bac	k to us
	Vote Tally:			_					
	All in Favor:	ALL	Opposed:	0	Abstained	d: 0	Motion: 🛛 P	ASSED	FAILED
	b. Bylaws &	JRC Commit	tee Policy 30:	2 - The co	mmittee wi	II take actio	n on the suggeste	ed chang	ges.
	Offered By:	Salvador A.		Seco	onded by:	Alejandro C	÷.		
	Intef: A.:	S.I. INC, Item	E, A.S.I. Mayk	oe we sho	uld add "in	the event the	nat the Elections (	Committe	ee is not
	establish	ned. Bylaws C	Committee w	ill review c	and take red	commenda	tions to elections	procedu	re."
	Recommend	nendations v	vill be forward	ded to Exe	ecutive Con	nmittee.		• 11 4 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Adding	the check ar	nd balance ir	n our code	es and proc	edures.			
		y and functic							
			to reconside						
		o: too much	back and fo	rth, what'	s going hap	pen?			
-	Vote Tally:			1					
	All in Favor:	ALL	Opposed:	0	Abstained	l: 0	Motion: 🛛 P.	ASSED [	FAILED
	- D. I	1 100 5 11	000						
r	c. Bylaws ar	id JRC Policy	302—Motion	to recons	sider the de	cision made	e taking for Action	n Item A	for Policy 302.
	Offered By:		D !! 000!			Alejandro G			
	Frances:	Reference ir	n Policy 302 in	n regards t	to the Bylav	vs Committe	e role in the abse	ence of c	in Elections
	Commit				· ·				
	Frances:	Item A is the	and junction	COMMITTE	ee, tirst parc	agraph, Artic	cle I section 1, aut	thority.	
	Frances:	In the event	that the Flac	nown, an	a B WIII spec	city the Byla	ws Committee's ro	ole.	
	the Fall.	III IIIe everii	indi ine ciec	lions Con	imiliee nas	not been se	et up by the secon	na Bylaw	's Meeting in
		what week sh	ould the Bylo	aws Comp	oittaa ba al				
	> Frances:	After 2 Bylav	vs meetings	aws Comin	ninee be at	ole to take c	overè		
	Vote Tally:	Arici z bylav	vs meenings.						
	All in Favor:	All	Opposed:	0	Abstained	: 0	Motion: M D	ACCED [	7
	7	712	оррозец.	U	Absiditied	.   0	Motion: 🛛 PA	433ED [	FAILED
	d Personnel	Committee I	Policy 106 - Th	ne commi	ttoo will tak	o action on	the suggested ch		
	Offered By:	Joanna T	Circy 100 II			Alejandro G		langes.	
			made by Per	sonnel Co	mmittee	Alejanaro G	•		
	Only one	change on	first page: ac	ding the	Fnrollment A	Manageme	nt and Office of D	loan of S	tudosta
	Page 2: 0	committee c	hair was add	ed and a	dded items	5.4.1 and 5	12	reall of s	nodenis.
	CSULA sh	ould be cha	nged to Cal	State LA ir	155	5.4.1 drid 5.	4.2.		
			clarify staffe			itv			
	Vote Tally:	9	o orani, orani	or to starte	1 (3) 101 Clair				
		ALL	Opposed:	0	Abstained:	: 0	Motion: X PA	ASSED	FAILED
			орросси.		/ (Doralle a.	. 10	Monon. 🖂 17	TOOLD _	_ TAILLU
	e. Personnel	Committee F	Policy 117 – Th	ne commi	ttee will tak	e action on	the suggested ch	anges	
	Offered By:	Joanna T.	00/ 1.//			Melody L.	ine soggested er	ranges.	
			ctation of full		idea by.	nelouy E.			
					officer of th	e dean of d	tudents or senior o	associate	2
	Frances:	Put comma a	after Executiv	e Directo	r to address	the right ne	eonle	associale	
			mmatical ch			o ngi ii pe			

	Vote Tally:													
	All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED FAIL	.ED						
			tee Policy 30											
	Offered By:													
	Motion to table	Motion to table Bylaws & JRC Committee Policy 301 in order to review next to Policy 20.												
	Vote Tally:													
	Vote Tally:													
	All In Favor.	ALL	Opposed:	0	Abstained:	0	Motion: PASSED  FAIL	ED						
	a Quarter t	o Semester N	lotice of All A	S.I. Policia	os The comm	vittoo will t	ake action on an official stateme	· - 1						
	g. about 0:	2S and A.S.I. F	Policies	.5.1. 1 OliCi	es – The Comm	iiiiee wiii id	ake action on an official stateme	2111						
	Offered By:		Olicios	Seco	onded by: Jo	anna T								
			plate for men				rite memo to BOD.							
					approve the r		me meme te beb.							
			,	*										
	Vote Tally:													
	All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED   FAILE	ED.						
							100	12.00						
IV.	Information	Items - None	e.											
٧.	Discussion													
	a. Parliame	ntary Procedi	ures – The cor	nmittee v	vill discuss plar	ns on impro	oving parliamentarian roles and							
	informing	other officer	s about Robe	rt's Rules	and Parliamer	ntary Proce	edures.							
			frustrated at	chairs for	r not cooperat	ing, makin	ng up their own rules and overrulir	ng						
	Robert's													
							s was thinking about interactive							
					sit through and									
	Frances the topi		amentary pro	cedures	certification c	an keep e	veryone informed and educated	no k						
			liamentary pr	coodura	s Mako suro o	hairs undo	erstand that chairs are like a traffic							
	director	o iniloogii pai	namemary pr	ocedore.	s. Make sole C	naiis unae	istana mai chais are like a Iranic	J						
			ipposed to cl	hair withc	out having opir	nions in the	e way							
			out agenda u											
	See the second second second	and the second s			olicies at respe	ctive mee	tings.							
					-									
VI.	Reports													
	a. Chief Just	ices												
	b. Associate													
	c. Programs													
	d. University													
	e. Faculty A													
	f. A.S.I. Exec	cutive Directo	r: Intef W. We	ser										
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VII.	Adjournmen													
	Offered By:	Melody L.		S	econded by:	Alejandro	o G.							
	Discussion:	5												
	Adjourn at 4:18	PM												
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	Vote Tally:	A11				•	I N							
Į	All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED  FAI	ILED						

# Associated Students, Inc. Bylaws/COP Subcommittee Meeting

### Summary of Actions Taken Tuesday, November 3, 2015

Organ	izat	ional	Items
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a. Approv	al of Agend	a (action):								
Offered By:	: Melody L. Seconded by: Salvador A									
Motion to app	tion to approve the adoption of Agenda for Tuesday, November 3, 2015.									
Vote Tally:										
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED   FAIL	ED			
	on of Minutes	s (action):		ELECT Y		TAIL				
Offered By:			Seco	onded by: So	alvador A.					
Motion to app		ption of Minu	tes for Oc	tober 20, 2015						
Vote Tally:										
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED  FAILE	ED			
Action Items a. Elections	Committee I	Policy 004 – Tł	ne commi	ttee will reviev	v and take	action on the final draft of the COF	o.			
Offered By:	Joanna T.		Seco	onded by: So	Ilvador A.					
Motion to appr	ove Policy 00	)4 with said cl	nanges.	W. 2						
Vote Tally:										
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED   FAILED				
<ul> <li>Bylaws &amp; JRC Committee Policy 302 – The committee will take action on the suggested changes to the policy.</li> </ul>										
	Salvador A.		Seco	nded by: Al	ejandro G.					
Motion to appr	ove Policy 30	2 with said ch	nanges.							
Vote Tally:	A 1 1			T						
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED  FAILED				
c Bylaws ar	nd IPC Policy	202 Motion	to room	oi olov Hoo olovia	: 1 -	In the state of th				
Offered By:	Joanna T.	302-1/1011011				taking for Action Item A for Policy 30	)2.			
Motion to recor		cision made f	or taking	nded by: Ale	for Policy 3	200				
Vote Tally:	isiaci ilic aet	cision made i	or raking	ACIION Hem A	TOI POILCY S	502	11			
All in Favor:	ALL	Opposed:	0	Abstained:	0	AAAHam M BACCED T SAHED				
All III I dvol.	ALL	Opposed.	U	Absidined:	U	Motion: PASSED   FAILED				
d. Personnel	Committee	Policy 104 - TI	ne comm	ittee will take	action on t	the suggested changes.				
Offered By:	Joanna T	rolley 100 – 11		nded by: Ale		rie soggested changes.				
Motion to appro		6 with said ch	anges	naea by.   Ale	ejunuro G.		-			
Vote Tally:		o ministra on	arigos.							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED   FAILED	-			
7	/ Vin In	оррозец.	0	Absiditied.	U	MOIIOII. A FASSED TAILED				
e. Personnel	Committee I	Policy 117 – Th	ne commi	ittee will take o	action on t	he suggested changes.				
Offered By:	Joanna T.	,			lody L.	no soggested changes.				
Motion to appro		7 with said ch		7						
Vote Tally:	42.550.00									
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion: PASSED   FAILED				
,										

	T	tee Policy 301									
Offered By:		oanna T. Seconded by: Melody L.  rlaws & JRC Committee Policy 301 in order to review next to policy 20.									
	Bylaws & JRC	Committee	Policy 30	I in order to re	eview n	ext to policy 2	0.				
Vote Tally:			_	T			N		E. W. E.		
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:			FAILED		
9	o Semester N 2S and A.S.I. P		S.I. Polici	es – The comm	nittee w	rill take action	on an officio	al stat	tement		
Offered By: Melody L. Seconded by: Joanna T.											
Motion to appr	ove the offici	al statement	regarding	g Semester Co	nversio	n and A.S.I. Pc	olicies.				
Vote Tally:											
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<b>PASSED</b>		FAILED		
Adjournment											
Offered By:	Melody L.			Seconded by:	Alejai	ndro G.					
Motion to Adjo	urn at 4:18 PM	1									
Vote Tally:				T							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	∠ PASSED		FAILED		
<b>/III. CERTIFIC</b> Official Minutes held on Tuesda Committee on:	taken for th y, Novembe	er 3, 2015 in tl	ne A.S.I.	Conference							
			F	repared by:							
				4		0					
	_			7			-				
				Liu and Franc		i					
			Reco	ording Secret	ary						
			С	onfirmed by:							

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