

Monday, August 28, 2017 12:00 pm – 1:30 pm; U-SU Board Room 303AB Attendees: Bylaws and Judicial Review Committee & General Public

## I. Organizational Items:

## a. Call to Order

The meeting was called to order at <u>12:06</u> PM.

#### b. Roll Call

Jeovany Aguilar	Chief Justice	⊠Present
Gabriel Babuch	Associate Justice	⊠Present
Zermeen Vakil	Associate Justice	⊠Present
Rachel Duffy	Associate Justice	⊠Present
Adriana Navarette	Elections and Orientation Commissioner	⊠Excused Late 12;24 PM
Vacant	Committee Member	⊠Vacant
Vacant	Board of Directors Representative	⊠Vacant
Dr. Gar Culbert	Faculty Member	⊠Excused Absent
Intef W. Weser	Executive Director	⊠Present
Carol Roberts-Corb	University President's Designee	⊠Present
Guests of the Gallery		

## c. Approval of Agenda (action):

#### ≻Additional Notes (if necessary)

Offered By:	Gabe B.	Seconded by:	Zermeen V.					
Motion to approve the adoption of Agenda for Monday, August 28, 2017.								
Discussion:								
Vote Tally:								
All in Favor:	ALL Opposed:	0 Abstain	ed: 0 Motion: 🛛 PASSED					

## II. Public Forum/Announcement:

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

a. None.

## III. New Business

## IV. Action

a. Review Policy 208 – Bylaws committee members will review and act on recommended edits to the Risk Management Policy.

Managing risk, university clarification needed regarding injuries
Liaison with clubs

Page 1 of 5 Bylaws/COP Subcommittee Meeting Monday, August 28, 2017

		≻Liability							
Offered By:	Rachel D.		Secon	nded by:	Gabı	iel B.			
Motion to app	prove the AS	I Risk Manage	ement P	Policy					
Discussion:		-							
Vote Tally:									
All in Favor:	ALL	Opposed:	0	Abstaine	ed:	0	Motion:	$\boxtimes$	PASSED

b. Review Policy 201 – Bylaws committee members will review and act on recommended edits to the Finance Committee Code of Procedure.

>Word choice (appointed and elected vs. current), quorum: 50% +1

(Article 2 Section 2)

≻Article 4 as is

► Amendment to include in article 4 item d—Finance documents should be posted 72 hours in advance

Offered By:	Gabriel B		econ	nded by:	7ormoo	n V				
Motion to app send suggestic	prove the po	licy for the Fina		1			cedure, c	imer	nd Section 2 and	1
Discussion:										
Vote Tally:										
All in Favor:	ALL	Opposed:	0	Abstaine	ed: 0		Motion:	$\boxtimes$	PASSED	
			-							

c. Review Policy 218 – Bylaws committee members will review and act on recommended edits to the Referendum Guidelines.

1. Postponed

d. Review Policy 213 – Bylaws Committee members will review and act on

recommended edits to the Academic/Student Organization Travel policy.

1. Increasing safety,

2. Providing student information

Offered By:	Rachel D.		Seco	onded by:	Zermee	en V.			
Motion to approve the Academic/Student Organization Travel policy edits.									
Discussion:									
Vote Tally:									
All in Favor:	ALL	Opposed:	0	Abstaine	ed: 0		Motion:	$\boxtimes$	PASSED

e. Review Policy 101 – Bylaws committee members will review and act on

recommended edits to the Personnel Committee Code of Procedure.

Offered By:	Zermeen V		Secor	nded by: 0	abriel B.			
Motion to approve the recommended edits to the Personnel Committee Code of Procedure.								
Discussion:								
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstained	: 0	Motion:	PASSED	

f. Review Policy 005 – Bylaws committee members will review and act on recommended edits to the Grant-In-Aid policy.

g. Review Policy 302 – Bylaws committee members will review and recommend edits to the Bylaws and Codes of Procedure SubCommittee Code of Procedure.

h. Review Policy 003 – Bylaws committee members will review and act on recommended edits to the Executive Committee Code of Procedure.

Page 2 of 5 Bylaws/COP Subcommittee Meeting Monday, August 28, 2017

Offered By:	Zermeen V	1.	Secon	nded by:	Gabriel B	•		
Motion to postpone discussion of Policy 005, 302, and 003 to the next meeting.								
Discussion:								
Vote Tally:								
All in Favor:	ALL	Opposed:	0	Abstaine	d: 0	Motion:	PASSED	

# V. Reports

- a. Chief Justice: Jeovany Aguilar
- b. Associate Justices
  - a. Gabriel
  - b. Zermeen
  - c. Rachel
- c. ASI Executive Director: Intef Weser

#### VII. Adjournment

Offered By:	Zermeen	V.	Secon	ided by:	Rach	el D.		
Motion to adj	ourn the me	eeting at <u>1:2</u>	<u>8 </u> PM.					
Discussion:								
Vote Tally:	all							
All in Favor:	ALL	Opposed:	0	Abstaine	d:	0	Motion: 🛛	PASSED
L	1						A.	

Page 3 of 5 Bylaws/COP Subcommittee Meeting Monday, August 28, 2017

#### Associated Students, Inc. Bylaws/COP Subcommittee Meeting Summary of Actions Taken Monday, August 28, 2017

Offered By:	Gabriel B	3.	Se	conded by:	Zermeen V	Ι.	
Motion to appr	ove the ad	option of Agen	da for N	1onday, Augus	at 28, 2017.		
All in Favor:	ALL	Opposed:	0	Abstained	: 0	Motion:	PASSED
b. Motio	ı			·	•	•	
Offered By:	Rachel D	•	Seconded by:		Gabriel B.		
Motion to appr	ove the AS	l Risk Managem	ent Poli	су			
All in Favor:	ALL	Opposed:	0	Abstained	: 0	Motion:	PASSED
Offered By:	Gabriel B	<b>.</b>	Se	conded by:	Zermeen V	1.	
augaations and							
suggestions and Discussion:	-		T	_			
Discussion: All in Favor:	ALL	Opposed:	0	Abstained			PASSED
Discussion: All in Favor: Offered By:	ALL Rachel D	Opposed:	Se	conded by:	Zermeen V	/. /.	⊠ PASSED
Discussion: All in Favor: Offered By:	ALL Rachel D	Opposed:	Se	conded by:	Zermeen V	<b>/.</b> s.	⊠ PASSED
Discussion: All in Favor: Offered By: Motion to appro	ALL Rachel D	Opposed:	Se	conded by:	Zermeen V oolicy edits	/. /.	<ul><li>☑ PASSED</li><li>☑ PASSED</li></ul>
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Discussion: All in Favor: Offered By: Motion to appro Discussion: All in Favor: Offered By: Motion to appro All in Favor: Offered By:	ALL Rachel D ove the Ac ALL Zermeen Ove the red ALL Zermeen	Opposed: ademic/Studer Opposed: V. commended ec Opposed:	Se at Orgar 0 Se lits to the 0 Se	conded by: hization Travel Abstained conded by: e Personnel Co Abstained conded by:	Zermeen V oolicy edits : 0 Gabriel B. ommittee ( : 0 Gabriel B.	Motion: Code of Proce	Description of the second seco

Offered By:	Zermeen V	<i>'</i> .	Seco	nded by:	Rachel D.				
Motion to adjourn the meeting at <u>1:28 pm</u> .									
All in Favor:	ALL	Opposed	0	Abstaine	d: 0	Motion: 🛛	PASSED		
		:							

#### CERTIFICATION

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Monday, August 28, 2017 in the U-SU Board Room, U-SU 303AB. Approved by the A.S.I. Bylaws Committee on: Monday, September 11, 2017

Prepared by:		
 <b>Rachel Duffy</b> Recording Secretary and Committe	ee Chair	
Confirmed by:		
Jazmin Ortiz Secretary/Treasurer		

Page 5 of 5 Bylaws/COP Subcommittee Meeting Monday, August 28, 2017