

Bylaws and Codes of Procedure

Sub-Committee - Meeting Minutes

- I. Organizational Items:
 a. Wednesday, May 8, 2018
 b. Call to Order: 1:26 pm
 c. Roll Call

Nia Allen	<i>Chief Justice.</i>	Present
Mikaila Ishaaya	<i>Associate Justice</i>	Excused Absence
E'Leaya Harris	<i>Associate Justice</i>	Excused Tardy 1:38pm
Elan Studebaker	<i>Associate Justice</i>	Present
Vacant	<i>Faculty Appointee</i>	
Jessal Salas	<i>Elections and Outreach Commissioner</i>	Present
Marcus Rodriguez	<i>ASI Board of Directors Appointment</i>	Absent
Vacant	<i>Charter College of Education Rep</i>	
Sam Prater	<i>University Designee</i>	Absent
Vacant	<i>Staff Support</i>	
Guests of the Gallery		

- d. Adoption of agenda for Wednesday, May 8, 2019

Offered By:	Elan Studebaker	Seconded by:	Jessal Salas			
Motion to approve the adoption of the agenda for May 8.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- e. Approval of Minutes for Wednesday, April 24, 2019

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Offered By:	E'Leaya Harris		Seconded by:	Elan Studebaker		
<p>Motion to approve of the minutes for April 24.</p> <p>Amendment: Motion to change Jessal Salas's title from "Elections and Orientation Commissioner" to "Elections and Outreach Commisioner"</p> <p>Tabled to after Action items (Motion by Elan Studebaker/Second by Jessal Salas)</p>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

II. Public Forum:

- a. This time is allotted to members of the public to address the board.
 - > None

III. Action

- a. **Approve the Diversity and Inclusion Task Force Code of Procedure** - The subcommittee will discuss and approve the Diversity and Inclusion Task Force Code of Procedure.

Offered By:	Elan Studebaker		Seconded by:	Jessal Salas		
<p>Motion to approve of the Diversity and Inclusion Task Force Code of Procedure.</p> <p>Discussion: Situation of individual(s) on task force and quantity (i.e. 2 positions: diversity and commissioner); question of selection and recommendation process clarification</p> <p>Amendment: Motion by Jessal Salas/second by Elan Studebaker to add "The selection of the student representative will be managed by the support areas"</p>						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

IV. Reports:

- a. Chief Justice
 - > Completing final responsibilities
- b. Associate Justice 1

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- N/A
- c. Associate Justice 2
 - Completing final responsibilities
- d. Associate Justice 3
 - Completing final responsibilities
- e. Elections and Orientation Commissioner
 - Completing final responsibilities
- f. ASI Staff
 - N/A

VII. Adjournment:

Motion to adjourn at <u>1:44 pm</u> .						
Offered By:	E'Leaya Harris		Seconded by:	Elan Studebaker		
All in Favor	All	Opposed	None	Abstained	None	Motion: Passes