



Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: **Jeovany Aguilar, Chief Justice**

Type of Meeting: **General**

Date: **Monday, March 20, 2017**

Location: **U-SU Board Room
303AB**

Time: **Noon – 1:30pm**

Attendees: **Bylaws and Codes of Procedure Sub-Committee, General Public**

I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Adoption of Agenda for March 20, 2017
- d. Adoption of Minutes for February 20, 2017

II. Public Forum/Announcement

This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.

III. New Business

IV. Action

- a. **Review Policy 017** – Bylaws committee members will review and act on recommended edits to the Cabinet of Commissioners codes of procedure.

V. Discussion

- a. **Review Policy 004** – Bylaws committee members will go over the Elections Committee Codes of Procedure and discuss possible edits.
- b. **Establish JRC Meeting Schedule** – Judicial Review Committee members will give potential meeting times to conduct JRC business.

VI. Information

- a. **Review Policy 208** – Bylaws committee members will review the A.S.I. Risk Management Policy.

VI. Reports

- a. Chief Justice
- b. Associate Justices
- c. Elections and Orientation Commissioner
- d. A.S.I. Staff: **Intef W. Weser**

VII. Adjournment

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