

Bylaws/COP Subcommittee Meeting Agenda

Meeting Called By: *Nia Allen, Chief Justice*

Type of Meeting: *Special*

Date: *Wednesday, November 28th, 2018*

Location: *ASI Conference Rm 203*

Time: *3:15 p.m.– 3:45 p.m.*

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 November 28, 2018
 - d. Adoption of Minuets for November 7, 2018
- II. **Public Forum/Announcement**
 - a. This time is allotted for members of the public or representatives to make announcements to the bylaws committee members.
- III. **Action**
 - a. **Approve policy 213:** The Bylaws committee will approve the policy edits made to policy 213 by the finance committee.
 - b. **Approve policy 224:** The Bylaws committee will approve the policy edits made to policy 224 by the finance committee members.
 - c. **Approve policy 202-** The Bylaws committee will approve the policy edits made to policy 202 by the finance committee members.
 - d. **Edit policy 302-** The Bylaws committee will approve of the suggested edits made to policy 302
 - e. **Edit policy 301-** The Bylaws committee will approve of the suggested edits made to policy 301
- IV. **New Business**
- V. **Old Business**
 - a. **Roberts rules training** The bylaws committee will discuss a possible structure for the Roberts rules training.
- VI. **Reports**
 - a. Chief Justice
 - b. Associate Justices
 - c. Elections and Orientation Commissioner
 - d. ASI Staff: **Vacant**
- VII. **Adjournment**