



ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Ryan Yoo, ASI Chief Justice
Date: March 25, 2020
Location: Zoom Meeting

Time: 9:00 to 11:00 a.m.
Type of Meeting: Special
Attendees: Committee Members and General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for March 25, 2020
 - D. Approval of the Minutes for January 29, 2020
 - E. Approval of the Minutes for March 11, 2020
- II. Public Forum: This time is allotted for the public to address the Bylaws and Codes of Procedure Committee regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Informational Items
 - A. State of Affairs: The committee will remind all members to submit a State of Affairs report
 - B. Biweekly Reports: The committee will discuss the timely submission of biweekly reports
- IV. Action Items
 - A. Policy 101: The committee will consider amendments to the Personnel Committee Codes of Procedure
 - B. Policy 109: The committee will consider amendments to the Student Assistant Hiring Policy recommended by the Personnel Committee
- V. Discussion Items
 - A. Policy and Procedure Separation: The committee will discuss the continuation of the Policy and Procedure Separation Project left behind by the former Chief Justice
 - B. Transition Folders: The committee will discuss drafts of transition folders
- VI. Reports
 - A. ASI Chief Justice - Ryan Yoo
 - B. ASI Associate Justice - Alexander Morales
 - C. ASI Associate Justice - Alejandro Oveido
 - D. ASI Associate Justice - Sasha Prakir (if confirmed)
 - E. ASI Elections and Outreach Commissioner - Wendy Romero
 - F. University President Designee
- VII. Adjournment