



ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Sasha Prakir, Chief Justice
Type of Meeting: Special Meeting
Date: Friday, September 17, 2021
Time: 9:00 am to 11 am
Attendees: Committee Members & General Public
Location: <https://calstatela.zoom.us/j/81662057094>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the Agenda for 9/17/21
 - D. Approval of the Minutes for 5/7/21
- 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.
- III. Discussion Items:
 - A. Introduction of committee members: the committee members will acquaint themselves with one another.
 - B. Committee roles and duties: the committee will discuss the various tasks and duties of its members.
 - C. Robert's rules: the committee will discuss rules of order and parliamentarianism.
 - D. Policy/procedure restructure: the committee will discuss the policy and procedure restructuring project, using the Elections policy as an example.
- IV. Action Items:
 - A. Select a vice-chair: the committee will select a Vice Chair.
- V. Reports
 - A. Chief Justice - Sasha Prakir
 - B. Associate Justice - Alex Sherzai
 - C. Associate Justice - Daniel Gonzalez
 - D. Student-at-Large - Luke Villarama
 - E. Elections and Outreach Commissioner - Eric Piccolotti
 - F. University President Designee
- VI. Adjournment