



ASI Bylaws and Codes of Procedure Committee Meeting Agenda

Meeting called by: Sasha Prakir, Chief Justice
Type of Meeting: Special Meeting
Date: Friday, December 3, 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 12/3/21
 - D. Approval of the Minutes for 11/5/21

- 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:
- IV.
 - A. Elections Committee Codes of procedure: to be reviewed
 - B. General Discussion: speaking time for any concerns by members of the committee
 - C. Policy and Procedure: Pressing changes to be addressed
 - D. Environmental Issue: the commissioner and committee possibly being centralized in the Bylaws

- V. Action Items:
 - A. Approval of changes to finance policy 201

- VI. Reports
 - A. Chief Justice – Sasha Prakir
 - B. Associate Justice – Alex Sherzai
 - C. Associate Justice – Daniel Gonzalez
 - D. Associate Justice – Luke Villarama
 - E. Elections and Outreach Commissioner – Eric Piccolotti
 - F. University President Designee

- VII. Adjournment