



Bylaws and Codes of Procedure Meeting Minutes

Day/Date: Friday, September 18, 2020
 Time: 9:00 AM-11:00 AM
 Location: Zoom
 Attendees: Bylaws and Codes of Procedure Committee, General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to order by: Chair Ryan Yoo, ASI Chief Justice 9:04 AM

b. Roll Call

Ryan Yoo	Chief Justice	Present
Milton Han	Associate Justice	Present
Sasha Prakir	Associate Justice	Present
Elysse Caballero	Election and Outreach Commissioner	Present
Akalpit Shukla	Associate Justice	Excused Tardy
Dena Florez	Office Manager of Administration & Services	Excused Absence
Carol Roberts-Cord	University President Designee	Present

c. Approval of Agenda:

Offered By:	Sasha	Seconded by:	Milton			
Motion to approve the Agenda						
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed

d. Approve Minutes (action):

Offered By:	Sasha	Seconded by:	Elysse			
Motion to approve the minutes						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

II. Public Forum

- a. This time is allotted to members of the public to address the board 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. Discussion Items

- a. The committee discusses the direction it will take and actions it will commit in the future
 - i. Ryan, Sasha, and Carol discuss items such as policy and procedure separation, increased involvement of students in ASI activities and use of Student Aid and assistance, and the Bylaws and Justices taking a more active role in governance, with Milton and Akalpit occasionally adding points or posing questions.
- b. Reports: all members provide a recounting of their meetings and their use of a Speaker’s list.

IV. Adjournment

Offered By:	Sasha	Seconded by:	Akalpit			
Motion to Adjourn						
All in Favor	all	Opposed	0	Abstained	0	Motion: passed