



# Bylaws and Codes of Procedure Meeting

## Minutes

Day/Date: Friday, 10/15/21

Time: 9:00 - 11:00 AM

Location: Zoom

Attendees: Bylaws and Codes of Procedure committee, General Public

### I. Organizational Items:

- A. Call to Order by: Chair Sasha Prakir, ASI Chief Justice @ 9:00 AM
- B. Roll Call

Sasha Prakir	Chief Justice	Present
Alex Sherzai	Associate Justice	Present
Daniel Gonzalez	Associate Justice	Unexcused Absent
Luke Villarama	Student At Large	Present
Eric Piccolotti	Elections Commissioner	Excused Tardy (Recognized at 9:17)
Aaron Burgess	University President Designee	Present
Dena Florez	Associate Executive Director	Excused Tardy
Barnaby Peake	Executive Director	Present

C. Adoption of Agenda

Offered by:	Eric	Seconded by:	Luke	
<b>All in Favor: All</b>	<b>Opposed: None</b>	<b>Abstained: None</b>	<b>Motion:</b>	<b>Passed</b>

D. Approval of Minutes

Offered by:	Luke	Seconded by:	Alex	
<b>All in Favor: All</b>	<b>Opposed: None</b>	<b>Abstained: None</b>	<b>Motion :</b>	<b>Passed</b>

**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. Information Items**

- A. The committee discussed the addition of the President as an advisory member in the following meeting
  - 1. We went into some minor detail about the fact that the president can, technically, sit on any committee meetings.

**IV. Discussion Items**

- A. The committee discussed general issues in ASI
  - 1. Alex discussed a report from the Cabinet of Academic Senators about low acceptance into 4990 classes
  - 2. Luke discussed the passing of a policy
- B. The committee discussed the approval of policy 201 and voted to approve the changes to it
- C. The committee discussed the status of the Environmental Policy Committee

**Adjournment**

Offered by:	Luke	Seconded by:	Alex	
<b>All in Favor: All</b>	<b>Opposed: None</b>	<b>Abstained: None</b>	<b>Motion:</b>	<b>Passed</b>