



# Bylaws/ COP Subcommittee Meeting Minutes

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Monday, March 20, 2017

12:00 pm – 12:30 pm; U-SU Board Room 303AB

Attendees: Bylaws and Judicial Review Committee & General Public

## I. Organizational Items:

### a. Call to Order

The meeting was called to order at 12:16 PM.

### b. Roll Call

Jeovany Aguilar	Chief Justice	<input checked="" type="checkbox"/> Present
Rachel Duffy	Associate Justice	<input checked="" type="checkbox"/> Present
Candy Noriega	Associate Justice	<input checked="" type="checkbox"/> Present
Gabriel Babuch	Associate Justice	<input checked="" type="checkbox"/> Present
Elizabeth Lechtholz-Zey	Elections and Orientation Commissioner	<input checked="" type="checkbox"/> Excused absent
Emily Cheung	Committee Member	<input checked="" type="checkbox"/> Present
Vacant	Board of Directors Representative	<input checked="" type="checkbox"/> Vacant
Dr. Gar Culbert	Faculty Member	<input checked="" type="checkbox"/> Excused Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Excused Absent
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Excused Absent
Carol Roberts-Corb	University President's Designee	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

### c. Approval of Agenda (action):

>Additional Notes (if necessary)

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>
Motion to approve the adoption of Agenda for Monday, March 20, 2017.			
Discussion:			
<b>Vote Tally:</b>			
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>
		<b>Abstained:</b>	<b>0</b>
<b>Motion:</b> <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

### d. Approval of Minutes (action):

>Additional Notes (if necessary)

<b>Offered By:</b>	<b>Emily C.</b>	<b>Seconded by:</b>	<b>Gabriel B.</b>
Motion to approve the adoption of Minutes for Monday, February 20, 2017.			
Discussion:			
<b>Vote Tally:</b>			

<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b>	<input checked="" type="checkbox"/> <b>PASSED</b>	<input type="checkbox"/> <b>FAILED</b>
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## II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Bylaws Committee members.

- a. None.

## III. Action

A. Review Policy 017 – Bylaws committee members will review and act on recommended edits to the Cabinet of Commissioners codes of procedure.

## IV. Discussion

1. Review Policy 004 – Bylaws committee members will go over the Elections Committee Codes of Procedure and discuss possible edits.

- Elections and Orientations commissioner title
- voting:
  - seven voting members
  - three non-voting members
- hyphens on page numbers
- biweekly meaning

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>					
Motion to approve the Elections Committee Codes of Procedure								
Discussion:								
<b>Vote Tally:</b>								
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b>	<input checked="" type="checkbox"/> <b>PASSED</b>	<input type="checkbox"/> <b>FAILED</b>

2. Review Policy 208- Bylaws committee members will review the A.S.I. Risk Management Policy.

- Grammatical fixes
- University Designee
- Jeo as a voting member

## V. Reports

- a. Chief Justice: **Jeovany Aguilar**
  - JRC Minutes secretary
  - Setting up time for JRC meetings
- b. Associate Justices
  - a. **Rachel**
  - b. **Candy**
  - c. **Gabriel**
- c. ASI Executive Director: **Intef Weser**
- d. Committee Member: **Emily Cheung**

## VII. Adjournment

<b>Offered By:</b>	<b>Emily C.</b>	<b>Seconded by:</b>	<b>Gabriel B.</b>
Motion to adjourn the meeting at <u>12:55 PM</u> .			

Discussion:						
<b>Vote Tally:</b>	all					
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed</b> :	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b> <input checked="" type="checkbox"/> <b>PASSED</b> <input type="checkbox"/> <b>FAILED</b>

Associated Students, Inc.  
 Bylaws/COP Subcommittee Meeting  
**Summary of Actions Taken**  
**Monday, March 20, 2017**

**Organizational Items**

**a. Approval of Agenda (action):**

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>					
Motion to approve the adoption of Agenda for Monday, March 20, 2017.								
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b>	<input checked="" type="checkbox"/> <b>PASSED</b>	<input type="checkbox"/> <b>FAILED</b>

**b. Approval of Minutes (action):**

<b>Offered By:</b>	<b>Emily C.</b>	<b>Seconded by:</b>	<b>Gabriel B.</b>					
Motion to approve the adoption of Minutes for Monday, February 20, 2017.								
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b>	<input checked="" type="checkbox"/> <b>PASSED</b>	<input type="checkbox"/> <b>FAILED</b>

**c. Motion**

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>					
Motion to approve the Elections Committee Codes of Procedure. Discussion:								
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b>	<input checked="" type="checkbox"/> <b>PASSED</b>	<input type="checkbox"/> <b>FAILED</b>

**d. Adjournment**

<b>Offered By:</b>	<b>Emily C.</b>	<b>Seconded by:</b>	<b>Gabriel B.</b>					
Motion to adjourn the meeting at <b>12:55 pm</b> .								
<b>All in Favor:</b>	<b>ALL</b>	<b>Opposed:</b>	<b>0</b>	<b>Abstained:</b>	<b>0</b>	<b>Motion:</b>	<input checked="" type="checkbox"/> <b>PASSED</b>	<input type="checkbox"/> <b>FAILED</b>

**VI. CERTIFICATION**

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Monday, March 20, 2017 in the U-SU Board Room, U-SU 303AB. Approved by the A.S.I. Bylaws Committee on: \_\_\_\_\_.

Prepared by:

\_\_\_\_\_  
Recording Secretary and Committee Chair

Confirmed by:

\_\_\_\_\_  
Secretary/Treasurer