



# Bylaws/ COP Subcommittee Meeting Minutes

Monday, February 6, 2017

12:00 pm – 1:30 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 12:26 AM.

### 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"/> Excused Late 10:10
Vacant	Associate Justice	<input checked="" type="checkbox"/>
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> Emily C.	<b>Seconded by:</b> Rachel D.
Motion to approve the adoption of Agenda for Monday, February 6, 2016. Discussion:	
<b>Vote Tally:</b>	
<b>All in Favor:</b> ALL	<b>Opposed:</b> 0
<b>Abstained:</b> 0	<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> Candy N.	<b>Seconded by:</b> Emily C.
Motion to approve the adoption of Minutes for Monday, November 21, 2016. 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. Old Business**

- a. **Review Policy 302**- Bylaws Committee members will take action on recommended changes

**IV. Action**

**V. Discussion**

- a. **Review Policy 003** – Bylaws committee members will go over the Board of Directors Code of Procedure and discuss possible edits.

- Article 2 Section 5 F
- Article 5 (will remain same)

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>					
Motion to forward this to executive committee-edits about membership and edits to duties section. 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>

**VI. Reports**

- a. Chief Justice: **Jeovany Aguilar**
  - a. GIA's,
  - b. Grievances
  - c. New associate justice
- b. Associate Justices
  - a. **Rachel**
    - a. EPC and COC committee parliamentarian
  - b. **Candy**

- d. ASI Executive Director: **Intef Weser**
- e. Committee Member: Emily Cheung

**VII. Adjournment**

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>					
Motion to adjourn the meeting at <b>12:41 PM</b> . 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, February 6, 2017**

**Organizational Items**

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

<b>Offered By:</b> Emily C.	<b>Seconded by:</b> Rachel D.
Motion to approve the adoption of Agenda for Monday, February 6, 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>
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**b. Approval of Minutes (action):**

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>
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Motion to approve the adoption of Minutes for Monday, November 7, 2016.

<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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**c. Motion**

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>
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Motion to approve the changes in finance guidelines to ASI Direct Funding Allocation Guidelines.

<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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**d. Adjournment**

<b>Offered By:</b>	<b>Candy N.</b>	<b>Seconded by:</b>	<b>Emily C.</b>
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Motion to adjourn the meeting at **12:41 pm**.

<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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**VII. CERTIFICATION**

Official Minutes taken for the **BYLAWS COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Monday, February 6, 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