A.S. Bylaws Committee Meeting

Wednesday, January 20th, 2021
10:00 am - 11:30 am
Zoom Link: 984 2139 4130

Committee Membership:

Committee Chair: Malluli Cuéllar
Committee Advisors: Jenessa Lund and Casey Park
Committee Members: Roman Sotomayor, Josefina Barrantes, Montel Floyd and Scarlett Witherwings

Meeting Agenda:

I. Call to Order

II. Roll Call
   A. Committee Members
      1. Malluli Cuéllar (Chair)
      2. Roman Sotomayor
      3. Josefina Barrantes
      4. Montel Floyd
      5. Scarlett Witherwings
   B. Committee Advisors
      1. Jenessa Lund
      2. Casey Park

III. Adoption of the Agenda - Action Item
    The agenda may be amended at this time, to include all discussion and possible action items for the Associated Students Bylaws Committee to consider.

IV. Adoption of the Meeting Minutes - Action Item
    The meeting minutes for the December 2nd, 2020 meeting of the Associated Students Bylaws Committee can be found linked above or in the Associated Students Bylaws Committee Shared Google Drive.

V. Chair’s Report
   A. Updates for committee members
   B. Chair Cuéllar will review the agenda for today’s meeting

Contact the Chair: Malluli Cuéllar, A.S. Legislative Vice President at mc524@humboldt.edu
VI. New Business
   A. Review of Planned Committee Spring 2021 Goals - Discussion Item
      1. Committee members will review the identified items of interest on the committee’s legislation table
   
   B. Elections Code Updates - Action Item
      1. Committee members will consider taking action on updating the A.S. Elections Code to permanently allow for virtual elections candidate filing
   
   C. Gender Neutrality Updates - Discussion Item
      1. Committee members will identify language in the governing codes that can be updated to be gender neutral
   
   D. Update to A.S. Constitution: Recommending Appointees - Discussion Item
      1. Committee members will discuss updating the A.S. Constitution to reflect the ability for the Social Justice and Equity Officer and Environmental Sustainability to recommend appointees

VII. Announcements
   A. The next Associated Students Bylaws Committee meeting will be held on February 10th, 2021

VIII. Adjournment

Next Meeting:

Recommendations from the Committee: