



A.S. Bylaws Committee Meeting

Wednesday, January 20th, 2021

10:00 am - 11:30 am

Zoom Link: 984 2139 4130

Minutes

I. Call to Order at 10:03 am

II. Roll Call

A. Committee Members

1. Malluli Cuéllar (Chair) - present
2. Roman Sotomayor - absent (excused)
3. Josefina Barrantes - present
4. Montel Floyd - present
5. Scarlett Witherwings - present

B. Committee Advisors

1. Jenessa Lund - present
2. Casey Park - present

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.

It was moved (Floyd) and seconded (Witherwings) to adopt the agenda.
The motion was APPROVED unanimously.

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.

It was moved (Floyd) and seconded (Witherwings) to adopt the minutes.
The motion was APPROVED unanimously.

V. Chair's Report

- A. Updates for committee members
- B. Chair Cuéllar will review the agenda for today's meeting

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

It was moved (Floyd) and seconded (Witherwings) to recommend the adoption of the Legislation to update the Elections Code for virtual filing.
The motion was APPROVED unanimously.

It was moved (Floyd) and seconded (Witherwings) to table the remaining items to the next meeting.

The motion was APPROVED unanimously.

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

It was moved (Floyd) and seconded (Witherwings) to adjourn at 10:59 am.
The motion was APPROVED unanimously.

Next Meeting:

- A. **Gender Neutrality Updates** - Discussion Item
 - B. **Update to A.S. Constitution: Recommending Appointees** - Discussion Item
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Recommendations from the Committee: to recommend the adoption of the Legislation An Act to Update the Elections Code for Virtual Filing