



A.S. Bylaws Committee Meeting

Thursday, September 16th, 2021

6:30 PM - 8:00 PM

Zoom Link: 856 5184 8147

Committee Membership:

Committee Co-Chairs: Legislative Vice President Malluli Cuéllar & Parliamentarian Kate Bourne

Serving Chair: Legislative Vice President Malluli Cuéllar

Committee Advisor: Coordinator Aubree Baker

Committee Members: Environmental Sustainability Officer Zeen Vincent

Meeting Agenda:

- I. Call to Order**
- II. Roll Call**
 - A. Malluli Cuéllar (Chair)
 - B. Kate Bourne
 - C. Zeen Vincent
 - D. Aubree Baker
- III. Adoption of the Agenda - Action Item**

The agenda may be amended at this time, to include all possible agenda items for the Associated Students Bylaws Committee to consider.
- IV. Chair's Report**
 - A. The Chair will welcome committee members to the meeting
 - B. The Chair will review the agenda for meeting
- V. Public Comment**
- VI. Ice Breaker Activity**
- VII. Presentations**
 - A. Guiding Documents Task Force Presentation**

Committee members will receive a presentation of the history of the Guiding Documents Task Force of the 2019-2020 A.S. Board Year that led to the creation of the A.S. Bylaws Committee
 - B. 2020-2021 Bylaws Committee End of Year Report Presentation**

Contact the Chairs: Malluli Cuéllar, A.S. Legislative Vice President at mc524@humboldt.edu and Kate Bourne, A.S. Parliamentarian at krb117@humboldt.edu

Committee members will receive a presentation of the 2020-2021 A.S. Bylaws Committee End of Year Report

C. Presidential Legislative Initiative Presentation

Committee Members will receive a presentation of the legislative initiatives presented by President Finley at the August 27th, 2021 A.S. Board of Directors meeting

VIII. New Business

A. Bylaws Committee Standing Rules & Meeting Schedule - Action Item

Committee Members will consider taking action to amend the committee's standing rules and to adopt the annual meeting schedule

IX. Announcements

A. The next Associated Students Bylaws Committee meeting will be held on September 30th, 2021 at 6:30 - 8:00 PM

X. Adjournment

Members In Attendance:

Others present:

Meeting Notes:

Recommendations from the Committee:
