



CONSTITUTION AND BY-LAWS AGENDA

Associated Students

November 6, 2012, 5:00 PM

AS Main

CALL TO ORDER at 5:05 pm

A. MEETING BUSINESS

- A-1. Roll Call**
- A-2. Acceptance of Excused Absences**
- A-3. Acceptance of Proxies**

B. PUBLIC FORUM

C. EXTERNAL REPORTS

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

Choate/Fasching

Consent

E. CONSENT ITEMS

These items do not require presentations, staff reports, or extensive public comment. Advocates/applicants should be present. The public is invited to comment if they wish. If there are no objections, all consent items will be approved in a single motion. Members may request that a Consent Item be heard separately under Action Items.

E-1. Approval of our Marked Agenda/Minutes from October 30, 2012

F. ACTION ITEMS

F-1. Old Business:

Staff Recommendation:

F-2 New Business

a. A Bill to Update EVPSA Legal Code

Change all “aa), bb)” lettering to “1. 2.” Numbering

Reformat all numbering and lettering in subcategories accordingly

Change “EVPSA” to “E.V.P.S.A” throughout

Capitalize “office” whenever it follows “E.V.P.S.A”

Section 6. D. 3. Between “E.V.P.S.A” and “and Senate” add “Office”

I.b. Change “AS” to “A.S.”

H.1.C. Between “committees and “A.S.” add “and”

H.1.E Between “fellows” and “and conduct” add “,”

H.1.F “Working on” “and present” add “,”

H.1.H Change “Legislative Council” to “Senate”

I. Between “multi-year” and “scale” strike “or otherwise long-term time”

I. Between “outreach” and “and any” add “,”

I.d. Change “,” between “two” and “unions” to “:”

I.e. Strike “aspects of “ between “implementing” and “special”

I.h. Between “on” and “and present” add “,”

Fasching/Choate

Consent.

G. DISCUSSION ITEMS

Items on which we may make a decision in the future. Public testimony is welcome. No decision motions, but we may instruct staff/members to do research or place item on future agenda.

H. REMARKS

ADJOURNMENT

MOTION/SECOND to ADJOURN: Lau/Choate

ACTION: Consent

Vote Taken: 5:29pm