

## **CBL MINUTES/ACTION SUMMARY**

Associated Students

May 21, 2013 11:00 AM

AS Main Minutes/Actions recorded by: Angela Lau

**CALL TO ORDER 11:02 a.m. by Kyley Scarlet, Chair**

### **A. MEETING BUSINESS**

#### **Roll Call**

<b>Name</b>	<b>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</b>	<b>Name</b>	<b>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</b>
Kyley Scarlet	<b>Present</b>	Asami Osato	<b>Present</b>
Neil Fasching	<b>Excused</b>		
Mayra Segovia	<b>Absent</b>		
Alex Choate	<b>Absent</b>		
Amanda Wirth	<b>Present</b>		
Angela Lau	<b>Present</b>		

#### **New Business**

##### **Bill to Update AS Food Bank Legal Code:**

- Add "." at the end of G.1 and 2.
- G.6 change "ect." to "etc."
- G.7 change "Co-chairs" to "Chair"
- G.9 Strike "Be" and put "Shall be" before "responsible of"
- J.4 strike "1" and add "one (1)" before "Education workshop"

##### **Bill to update AS IAC:**

- C.2 Should not strike the "2"
- Number and Letter accordingly throughout
- C.2.A change "committee on committees" to "Committee on Committees"
- Strike C.4.A. *"If there is an open senior analyst position, the junior analysts shall be the first to be picked for a replacement" and change to One of the junior analysts shall be chosen as a replacement for any vacant senior position.*
- D.2.A Strike "and/or as assigned"

- Add ":" after "J) Trading"
- J.1. Strike "*The Senate must confirm the actions of the Investment Advisory Committee but specifically the trades the committee makes.*" And change it to "Trades as well as other actions made by the Investment Advisory Committee shall be confirmed by the Senate."
- J.2. Strike "(2) *In order to purchase stock at the optimal prices (time-sensitive), the IAC Chair will present a list of stocks for approval as well as a figure of monies considering spending, and ask the senate to approve tentatively all the 'buys' and possible purchase prices for the length of a quarter-term*"

#### **Bill to Update EVPLA Legal Code:**

- Number accordingly under Section 5. H
- Section 5.H. strike "until 2018"
- Section L.1.K strike "8" and add "eight (8)" before "of Spring quarter."
- Section M.1.h Strike "and oversee and address problems." And add "when necessary."
- Section 5.N strike "wellbeing" and change to "well-being"
- Throughout change "AS" to "A.S"
- Section 5.N.1.h strike "Maintain the Taxi Cab project."
- Section R. 1. K Strike "*utilizing EVPLA staff and other volunteers to check on street lighting and report to Southern California Edison*"
- Section S.1.G. shouldn't be crossed out. Make sure to letter accordingly.
- Section S.1.K Strike "*Plan the Suicide Prevention Walk annually for the end of winter or beginning of spring quarter.*"

#### **Bill to update IVP legal code:**

- Change "SECTION 9. Office OF THE Internal vice president" to "SECTION 9. OFFICE OF THE INTERNAL VICE PRESIDENT."
- SECTION 9. C. Change "office of the External Vice President of Local Affairs" to "office of the Internal Vice President"

#### **Bill to Restructure Office of the SAG:**

Remember to add "." throughout

- Change "Section 7. ADDITIONAL DUTIES AND POWERS OF THE STUDENT ADVOCATE GENERAL" to "SECTION 7. ADDITIONAL DUTIES AND POWERS OF THE STUDENT ADVOCATE GENERAL"
- Change "Section 12. Office OF THE STUDENT ADVOCATE" to "SECTION 12. OFFICE OF THE STUDENT ADVOCATE"
- Section G.2. Change "The Student Advocate" to "the Student Advocate"
- Section G.3. Add "to" between "pertaining" and "Academic"
- Section G.5 change "(5)" to "(4)"
- Section H. 4 change "(2)" to "(1)"
- Section H. 4 change "Committee" to "Commission" between "Safety, and" and "of Student Well"

### **Bill to Change EVPSA Legal Code**

Change “Representative at Large” to “Senators” throughout

Remember to add “.” throughout the bill after every line.

Section 7. C Add “:” after “Recruitment Director”

Section 7. C. 1-3 Change beginning words to plural form and not singular form  
ie “chairs” to “chair”

Section 8. A. 4) Shall serve as a ~~director or representative at large and fulfill  
the duties of the position as enumerated below.~~ *member of at least two (2)  
subcommittees throughout the course of the year.*

Change “4” to “2”

Section 8.C. Add “:”

Section 8. C. Strike entire section

Section 8. B. Strike entire section

Section 8. A. Add “7) Draft all legislation proposed by the committee and  
present it to the Senate.”

Section 9. Capitalize all necessary words in “sub committees of the committee  
on committees”

### **A Bill to Update ASOP Legal Code**

Section 8. Capitalize and renumber

### **A Bill to Update Business Services Legal Code**

Section 7. D. 6. Strike Section 6 in its entirety

Section 7. D. 1. Add “a) Candidates will attend weekly A.S. Business  
Services meetings”

Section 7. F. Number Accordingly

Section 7. H. 1-4. Add periods at the end of all sentences

Section 7. J. 3 Unbold and add “.” At the end of the phrase

Section 7. K. 1. Strike in its entirety and number accordingly.

### **A Bill to Update Elections Code**

Section F. 4. F Strike “BCCs or” between “endorsements from” and “OSL”  
Strike “unanimous” between “ to obtain” and “consent from”  
Change to “the A.S. elections website”

Section 4. A. 6. a. Change “week 3” to “week three (3)” between “may begin” and of Winter quarter”

Section 4. A. 6. Change “week (7)” to “week seven (7)” between “shall begin” and “of Winter quarter”

Section 2. G.1.d. Uncapitalize “Week”. Number Accordingly

Motion/Second: Lau/Wirth

Action: Consent

### **ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Osato/Lau*

*ACTION: Wirth calls consent.*

*Vote Taken: 11:43 AM*