

Legal Committee Meeting Minutes August 3, 2011

1.1 Call to Order

Senator Maximo called the meeting to order at 6:09pm. In attendance were Senators Lucien Nana and Tommy daly.

2.1 Action Item: Approval of the Agenda

Senator Daly approved the agenda as submitted, Senator Nana seconded the motion. Item was moved to discussion and the motion was passed 3-0-0

3.1 New Business

3.2 Informational Item: Schedule meeting days

Senator Maximo, said she wants the legal committee meeting to be fairly regular and consistent. So the legal committee members present voted to have the meeting every other Wednesday that we didn't have ASI senate meetings, because it will be easier for scheduling since we already have that day and time open in our schedules.

3.3 Informational Item: Review of Bylaws

Senator Maximo informed the legal committee of the current state at which the by law review process. Senators Daly and Nana gave their inputs of which Senator Maximo will forward to the bylaw reviews committee.

3.4 Informational Item: Review of Bylaws process (Legal tracking Form)

Senator Maximo present to the legal committee the proposed tracking process for the current bylaws updates will have to follow to get approved.

3.5 Action Item: Mission Statement

Senator Maximo informed the legal committee that EVP Parks had contacted her and asked her to write a mission statement for the legal committee. Senator Daly, moved to lay the item on the table, it was seconded by Senator Nana. The item was now open to discussion and the legal committee agreed to give Senator Maximo some time to come up with a draft and to also check to make sure that it is in agreement with our bylaws for the legal committee to have its own separate mission statement. The motion to have Senator Maximo look into writing a mission statement and reporting back with the legal committee was voted 3-0-0

4.1 OpenCommunication / Announcement: None

5.1 Adjournment

Senator Daly, moved to adjourned, Senator Nana seconded, motion passed 3-0-0 and the meeting was adjourned at 6:53pm

Legal Committee Meeting Minuets August 31, 2011

1.1 Call to Order

Senator Maximo called the meeting to order at 5:00pm. In attendance were Senators Lucien Nana and Tommy Daly.

2.1 Action Item: Approval of the Agenda

Senator Maximo moved approved the agenda with amends; (striking out informational item 5.4: Review of ASI senate meetings), Senator Daly seconded the motion, and the motion was passed 3-0

3.1 Approval of the minuets

The minutes of the last legal committee meeting on August 03, was presented. Senator Daly moved to approve the minutes as presented and Senator Nana seconded the motion. Motion passed 3-0

4.1 Unfinished Business: None

5.1 New Business

5.2 Action Item: Approval of meetings date:

The list of meeting dates were presented, meeting were schedule to meet every other Wednesday of no senate meetings. The motion to approve the dates as submitted were moved by Senator Nana and seconded by Senator Daly. Motion passes with 3-0

5.3 Informational Item: Review of Gloria Romero Act

Senator Maximo presented before the committee a copy of the Gloria Romero act, for each member to read and get familiar with it.

4.1 Open Communication / Announcement: None

5.1 Adjournment

Senator Daly, moved to adjourned, Senator Maximo seconded, meeting was adjourned at 5:06pm

Legal Committee Meeting Minuets September 30th, 2011

1.1 Call to Order

Senator Maximo called the meeting to order at 11:49pm.

2.1 Roll Call

	Present	Tardy	Absent
Cindy Chavarria			X
Tommy Daly	X		
Anthony Guzman	X		
Maddie Maximo	X		
Lisa Milazzo			X
Lucien Nana Yobo	X		

3.1 Action Item: Approval of the Agenda

Senator Nana moved to approve the agenda as submitted, Senator Daly seconded the motion.

4.1 Approval of the minuets

The minutes of the last legal committee meeting on August 03, was presented. Senator Daly moved to approve the minutes as presented and Senator Nana seconded the motion.

5.1 Unfinished Business: None

6.0 New Business

6.1 Informational Item: Introduction of New members

The legal committee welcomed its new members approved by the ASI senate in 09/21/2011. Everyone was asked to introduce themselves.

6.2 Informational Item: Review of Bylaws

The copy of the current proposed bylaws changes were presented to the committee for members to review and come up with suggestions. Concerns and questions would be forwarded to the ad hoc committee reviewing the bylaws.

6.3 Informational Item: Gloria Romero Act

A copy of the Gloria Romero Act was presented for each member to read and get familiar with it.

6.4 Legal Committee Meeting Dates

Approved dates for the legal committee were discussed to make sure everyone would be able to make it.

6.5 Red Binder Process

The process procedures for which the new bylaws would have to follow before it is enacted was presented before the committee, a lot of concerns and comments were raised, which were to be forward to the ASI president's office, for clarification.

7.1 Open Communication / Announcement: None

5.1 Adjournment

Senator Nana, moved to adjourned, Senator Daly seconded, meeting was adjourned at 12:33pm

Legal Committee Meeting Minutes October 12, 2011

1.1 Call to Order

Senator Maximo called the meeting to order at 4:02pm.

2.1 Roll Call

	Present	Tardy	Absent
Cindy Chavarria	x		
Tommy Daly	X		
Anthony Guzman			x
Maddie Maximo	X		
Lisa Milazzo			X
Lucien Nana Yobo	X		

Also in attendance was President Farnesi.

3.1 Action Item: Approval of the Agenda

Senator Maximo moved to amend the agenda, moving action item 5.3 to 5.1, and then moved to approved to approve the amended agenda. Senator Daly seconded the motion.

4.1 Approval of the minuets

The minutes of the last legal committee meeting on September 30, was presented. Senator Daly moved to approve the minutes as presented, Chavarria seconded the motion.

5.1 Unfinished Business: None

5.1 Action Item: Review of Bylaws

The current proposed by law changes were presented to the committee for members for a vote and recommendation to the senate. Some concerns were brought up and President Farnesi, tried to address them. Senator Maximo, moved to lay the item on the table, to be voted on the next meeting as this will give us enough time to read it through and come up with any other comments. Senator Nana, seconded the motion.

5.2 Informational Item: Revision of Policies

The committee was informed there are not updates on this.

5.3 Informational Item: Red Binder Process

The process procedures for which the new bylaws would have to follow before it is enacted was presented before the committee again for comments and concerns

7.1 New Business:

None

7.1 Open Communication / Announcement: None

8.1 Adjournment

Meeting was adjourned at 4:29pm