I. CALL TO ORDER
Committee Chair, A.S. Executive Secretary, Alex Zazueta, called the meeting to order at 3:44 p.m.

II. ROLL CALL
A. Voting Members Present: Alex Zazueta, Carlos A. Fitch, Janneth Trinidad Aguirre
B. Voting Members Absent:
C. Ex-Officios (non-voting) Present: Melyssa Gonzalez
D. Ex-Officios (non-voting) Absent:
E. Visitors Present:

III. APPROVAL OF THE AGENDA
It was moved and seconded to approve the agenda for Wednesday, February 2, 2021.

FITCH/AGUIRRE CARRIED (2-0-0)
Carlos A. Fitch - Yes Janneth Trinidad Aguirre - Yes

IV. APPROVAL OF PREVIOUS MINUTES
It was moved and seconded to approve the previous minutes for Wednesday, January 26, 2021.

AGUIRRE/FITCH CARRIED (2-0-0)
Carlos A. Fitch - Yes Janneth Trinidad Aguirre - Yes

V. PUBLIC COMMENT

VI. UNIVERSITY REPORTS AND PRESENTATIONS
A. Committee Chair, A.S. Executive Secretary Alex Zazueta
   1. No Report.

VII. ITEMS FOR CONSIDERATION
A. Bylaws Review (Informational): Discussed suggested edits to the bylaws.

VIII. REPORTS OF ASSOCIATED STUDENTS COMMITTEE MEMBERS/STAFF
IX. ADJOURNMENT
It was moved and seconded to adjourn the meeting at 4:33 p.m.

ZAZUETA/FITCH CARRIED (2-0-0)