

University of California, Hastings College of the Law

## UC Hastings Scholarship Repository

---

2021 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

---

11-4-2021

### **By-Laws Standing Order Review Committee Meeting - Agenda 11/04/2021**

UC Hastings Board of Directors

Follow this and additional works at: [https://repository.uchastings.edu/board\\_materials\\_2021](https://repository.uchastings.edu/board_materials_2021)

---



UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW  
BY-LAWS & STANDING ORDER REVIEW COMMITTEE  
**AGENDA**

November 4, 2021 at 9:00am

Due to the COVID-19 pandemic, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join via the web link or dial-in numbers listed in the public notice of this meeting linked here: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notice-agendas-and-materials/>.

1. Roll Call:  
Director Courtney Power, Chair  
Director Andrew Giacomini  
Director Albert Zecher
2. Public Comment  
*This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 10 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.*
3. Action Item:<sup>1</sup> Approval of Minutes: By-Laws and Standing Order Committee Meeting September 3, 2021
4. Discussion of proposed changes to By-Laws and Standing Orders:
  - Language of Standing Order 103.4 and whether the provision is to be applied retroactively;
  - Inclusion in By-Laws of a provision for use of the unofficial College seal and/or the unofficial College name;
  - Inclusion in the By-Laws of a provision for each Standing Committee that its recommendations to the Board be aligned with the College's strategic plan;
  - Combination of roles of the General Counsel and Secretary; and
  - Any additional proposals from meeting participants.
5. Action Item: Motion that Committee recommends revised By-Laws and Standing Orders to the Board for approval
6. Adjournment

---

<sup>1</sup> Note: Items where a vote is anticipated are designated as "Action Items". However, the Board and its committees reserve the right to take action, or not, on any item on the agenda.