JUDICIARY MINUTES

Meeting #4

October 16, 2018

1. CALL TO ORDER

Chief Justice Henson called meeting to order at 2:01pm.

2. RECOGNITION OF JUSTICES, PARTIES AND PERSONS PRESENT/ ROLL CALL

Voting Members Present

Reynaldo Barillas, ASI Assoc. Justice

Marina Ulloa, ASI Assoc. Justice

Camille Williams, ASI Assoc. Justice

Brittney Lizarraga, ASI Assoc. Justice

Lizbeth Velasquez, ASI Assoc. Justice

Robina Henson, Chief Justice

Non-Voting Members Present

Joe Nino, ASI Asst. Director, Gov. Affairs

Dr. Patience Bryant

Non-Voting Members Absent

Voting Members Absent

Vacant, CSULB Faculty Representative

3. PUBLIC OPINION

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Velasquez (S) Barillas to approve Judiciary Agenda, Meeting #4, October 16, 2018 VOTE ON THE MOTION

PASSES 6-0-0

5. JUDICIAL ANNOUNCEMENTS

- A. Information Item: Grade Appeal Updates
 - Make sure when reviewing, have every document and the full syllabus for grade appeals
- B. Information Item: Committee Updates
 - International Education Committee is big on integrating international classes to broaden perspectives
 - University wants to introduce more policy language
 - WAVE committee- It is up to your imagination to be more student oriented

6. INTERNAL PROCEEDINGS

- A. Approval of Minutes
 - 1) Action Item: Judiciary Minutes, Meeting #3, October 2, 2018

(M) Velasquez (S) Barillas to approve Judiciary Minutes, Meeting #3, October 2, 2018 VOTE ON THE MOTION

PASSES 6-0-0

B. Additional Proceedings

- 1) Information Item: ASI Bylaws and Elections Handbook Review
 - Keep in mind any vague or confusing wording that can be changed
 - Will split up into multiple meetings to go over the handbook
 - Decide which times meetings will be scheduled
 - Read the bylaws slowly and throughout the semester—not just now

- Barillas to review section 1,7,8
- Williams to review section 2
- Velasquez to review section 3, 9,10
- Ulloa to review section 4
- Lizarraga to review section 5 and 6
- Henson 10,11,12
- 2) Discussion Item: Grade Appeal Regulations Review
 - Henson met with Chief Lopez regarding this policy
 - Want to address the intimidating factor
- 3) Discussion Item: 2018-2019 Working Rules Review
 - These rules are important for this board especially
- 4) Discussion Item: Judiciary Binder (ASI Bylaws, Elections Handbook, Grade Appeal Policy, Training Manual, and Robert's Rules of Order)
 - Know Your Rights Workshop needs additional research about disputes, regarding ASI
 - Are new parts of Robert's Rules going to be discussed?
 - Robert's Rules are a helpful tool to have in college

7. REPORTS

- A. Senate
 - It's the Judiciary's job to interpret the ASI Bylaws
 - Summarization of example from Senate meeting two weeks ago
 - As a branch, the Judiciary is not able to remove someone from another branch
 - Only the specific boards can vote to remove their own members

8. CLOSING COMMENTS

- Audre Lorde Day of Service coming up
- Beach 2030 open for students, faculty, and staff to RSVP; student voices need to be present
- Three associate justice vacancies; interviews next week

9. ADJOURNMENT

Without objection, Chief Justice Henson adjourned meeting at 3:07pm.