Associated Students, Inc. California State University, Long Beach

JUDICIARY MINUTES Special Meeting #1 October 30, 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
Brittney Lizarraga, ASI Assoc. Justice
Marina Ulloa, ASI Assoc. Justice
Lizbeth Velasquez, ASI Assoc. Justice
Camille Williams, ASI Assoc. Justice
Robina Henson, Chief Justice

<u>Voting Members Absent</u> VACANT, ASI Associate Justice

Non-Voting Members Present

Non-Voting Members Absent
Joe Nino, ASI Asst. Director, Gov. Affairs Designee
Dr. Patience Bryant, CSULB President Designee
Vacant, CSULB Faculty Representative

3. PUBLIC OPINION

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Williams (S) Lizarraga to approve Judiciary Agenda, Special Meeting #1, October 30, 2018 VOTE ON THE MOTION

PASSES 6-0-0

5. JUDICIAL ANNOUNCEMENTS

- A. College of Business Administration (CBA) Associate Justice
 - Welcomed newly elected ASI Associate Justice Michael Forestiere who will be handling CBA grade appeals; Forestiere will be going before Senate for confirmation on Wednesday, November 31, 2018
 - Interviewed by the Daily 49er regarding the Legal Aid Survey

6. INTERNAL PROCEEDINGS

- A. Approval of Minutes
 - Action Item: Judiciary Minutes, Meeting #4, October 16, 2018
 (M) Velasquez (S) Barillas to approve Judiciary Minutes, Meeting #4, October 16, 2018
 VOTE ON THE MOTION PASSES 6-0-0

B. Additional Proceedings

1) Action Item: Approval of 2019 Elections Handbook Government Elections Officer Helen Rodriguez reviewed the handbook revisions:

(M) Lizarraga (S) Ulloa to approve 2019 Elections Handbook VOTE ON THE MOTION

PASSES 6-0-0

7. CLOSING COMMENTS

- A. Chief Justice
 - Spring 2019 meeting time: Tuesdays, 11am
 - Next document review will be the Grade Appeal Policy for better accessibility for students; Dr. Cormack to discuss findings (i.e. deadline dates)
 - Judiciary Binder: will be created by end of the week

8. ADJOURNMENT

Without objection, Chief Justice Henson adjourned meeting at 2:59pm.