JUDICIARY MINUTES Meeting #6 December 4, 2018

1. CALL TO ORDER

Chief Justice Robina Henson called meeting to order at 2:06pm.

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

<u>Voting Members Present</u> Robina Henson, Chief Justice Reynaldo Barillas, ASI Associate Justice Christopher Forestiere, ASI Associate Justice Brittney Lizarraga, ASI Associate Justice Lizbeth Velasquez, ASI Associate Justice

<u>Non-Voting Members Present</u> Joe Nino, ASI Asst. Director, Govt. Affairs Designee Zion Smith, CSULB President's Designee <u>Voting Members Absent</u> Marina Ulloa, ASI Associate Justice Camille Williams, ASI Associate Justice

<u>Non-Voting Members Absent</u> VACANT, CSULB Faculty Representative

3. PUBLIC OPINION

There were none.

ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA (M) Lizarraga (S) Barillas to approve Judiciary Agenda, Meeting #6, December 4, 2018 VOTE ON THE MOTION

PASSES 5-0-0

5. JUDICIAL ANNOUNCEMENTS

Henson: requested Barillas pick up grade appeal documents from the Nursing department tomorrow, December 5th, 8-9am.

6. INTERNAL PROCEEDINGS

A. Approval of Minutes

- 1) Action Item: Judiciary Minutes, Meeting #4, October 16, 2018
- 2) Action Item: Judiciary Minutes, Special Meeting #1, October 30, 2018
- 3) Action Item: Judiciary Minutes, Meeting #5, November 6, 2018

(M) Velasquez (S) Lizarraga to approve Judiciary Minutes, Meeting #4, October 16, 2018, Judiciary Special Meeting #1, October 30, 2018, and Judiciary Minutes Meeting #5, November 6, 2018 VOTE ON THE MOTION PASSES 5-0-0

- B. Additional Proceedings
 - 1) Discussion Item: Grade Appeal Policy Recap
 - Henson
 - Dr. Cormack will be at February meeting to discuss policy
 - noted confusion of policy timing (when appeal goes out; when a student is notified of their rights, timeline of when an appeal is received and a committee is formed.)
 - 3 levels of appeals: departmental (foundational and most crucial), college, university

Barillas

• Section 3/line 118: location of where form should be picked up is very vague; suggested one appeal form be available online, rather than different college forms be available through the department only

Velasquez

• Section 9: encouraged board to submit and receive hearing items in a timely manner

Forestiere

- Policy needs to be easily accessible to students; recommended post policy online
- 2) Discussion Item: Judiciary Training Manual Discussion ensued and manual will be available in-office
- 3) Discussion Item: Fall 2018 Reflection and Spring 2019 Preparation Henson: congratulated board on a successful semester

Lizarraga: need better workshop planning and communication

Velazquez: need better communication

Forestiere: looking forward to first grade appeal

Barillas: need to keep goals in focus; need to identify Judiciary's jurisdiction especially in disputes

Nino: importance of continual goal development

7. REPORTS

A. Senate

Henson: absent Williams was assigned last Senate meeting; meeting is available for viewing on Facebook

B. Associate Justices

Barillas

Work completed since last report:

- Attended my office hours
- Attended my first grade appeal meeting
- Created office hours for next semester
- Added more detail to my workshop

Goals for next two weeks:

- Work more on my Workshop
- Student Concerns:
 - Why can't we have the CSULB library hours extended to late night on the weekend?

Forestiere

Work completed since last report:

- Completed weekly office hours
- Took the Bylaws exam
- Received first Grade Appeal

Goals for next two weeks:

- Continue Grade Appeal
- Attend office hours

Lizarraga

Work completed since last report:

- Office hours
- Brochure
- Attended the COA meeting!
- College of the Arts -event with the Dean
- Goals for next two weeks:
 - Meet with the other Associate Justice's
 - Have the formatting and sections ready for brochure
 - Find external resources and contacts to include in the brochure
 - Attend the COA meeting this Wednesday (Dec. 5th)
 - Meet with Beach Team mentee for ASI shadowing

Velasquez

Work completed since last report:

- Reviewing grade appeal for new appeal coming up
- Meeting with Robina on grade appeal findings
- Attended different mixers for colleges
- Attended office hours

Goals for next two weeks:

- Finish grade appeal before going into winter break so it does not continue when back
- Set up possibility of structured do to list for brochure
- Attend meeting for student fee advisory

Williams

Work completed since last report:

- Tabled for National Homelessness and Hunger Week (ASI Beach Pantry)
- Attended a WAVE student conduct appeal on 11/16

Goals for next two weeks:

• Attend a WAVE student conduct appeal on 12/7

8. CLOSING COMMENTS

Chief Justice

- ASI Government Spring Retreat, Jan 17th & 18th
- The Training Manual will be the in-house Judiciary binder for spring 2019

Nino: encouraged board to give due diligence on reports, as they are a reflection and a record of your accomplishments to the public.

9. ADJOURNMENT

Without objection, Chief Justice Henson adjourned meeting at 2:56pm.