JUDICIARY MINUTES Special Meeting #2 March 21, 2019

1. CALL TO ORDER

Chief Justice Pro-Tempore Christopher Forestiere called meeting to order at 8:11am.

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

Voting Members Present
Christopher Forestiere, Associate Justice
Reynaldo Barillas, Associate Justice
Audrey Bui, Associate Justice

Voting Members Absent
Lizbeth Velasquez, Chief Justice
Brittney Lizarraga, Associate Justice
VACANT, Associate Justice
VACANT, Associate Justice

Non-Voting Members Present

Dr. Patience Bryant, CSULB President's Designee Lindsay San Miguel, Asst. Director, Govt Affairs & Initiatives Non-Voting Members Absent
VACANT, CSULB Faculty Representative

Guest

Helen Rodriguez, Government Elections Officer

3. PUBLIC OPINION

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Barillas (S) Bui to approve Judiciary Agenda, Special Meeting #2, March 21, 2019 VOTE ON THE MOTION

PASSES 3-0-0

5. JUDICIAL ANNOUNCEMENTS

There were none.

6. INTERNAL PROCEEDINGS

- A. Approval of Minutes There were none.
- B. Additional Proceedings
 - 1) Action Item: Certification of ASI 2019 Elections Results San Miguel reviewed the Big Pulse elections results with the board.

(M) Barillas (S) Bui motion to certify the 2019 ASI Election Results.

VOTE ON THE MOTION PASSES 3-0-0

7. REPORTS

A. Senate

There were none.

B. Associate Justices

There were none.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Without objection, Chief Justice Pro-Tempore Forestiere adjourned meeting at 8:18am.