



# Judicial Review Committee Meeting Agenda (Amended)

Meeting Called By: **Frances Tsai, Chief Justice** Type of Meeting: **General**

Date: **Tuesday, May 3, 2016**

Location: **U-SU Board Room**

Time: **3:45pm – 4:30pm**

**303AB**

Attendees: **Judicial Review Committee, General Public**

## I. Organizational Items

- a. Call to Order
- b. Roll Call (Establishment of Quorum)
- c. Adoption of Agenda for May 3, 2016
- d. Adoption of Minutes for April 19, 2016

## II. Public Forum/Announcement

This time is allotted for members of the public or representatives to make announcements to the Judicial Review committee members.

## III. Action

- a. **A.S.I. Officer Removal Review** – The JRC will review and decide the Officer Removal approved by the Executive Committee met all procedural expectations.

## IV. Discussion

- a. **Board of Directors Finance Approval and Procedures** – The A.S.I. Executive Director will present to the JRC three potential Board of Directors procedural issues created at the Finance Committee meeting held on April 29<sup>th</sup>.
- b. **Board of Directors Appointment Process and Policy Review** – The JRC will discuss 2015-2016 B.O.D. appointments and suggest changes for Policy 016 to be implemented next academic year.

## V. Reports

- a. Chief Justice
- b. Associate Justices
- c. Programs Coordinator: **Ashley Joseph**
- d. University Designee: **Letycia Gomez**
- e. Faculty Advisor: **Dr. Gar Culbert**

## VI. Adjournment

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