



Judicial Review Committee Meeting Minutes

Tuesday, April 19, 2016

4:10 pm - 4:30 pm; U-SU Board Room 303AB

Attendees: Judicial Review Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 4:10 PM.

b. Roll Call

Frances Tsai	Chief Justice	<input checked="" type="checkbox"/> Present
Joanna Tien	Associate Justice	<input checked="" type="checkbox"/> Present
Salvador Alejo III	Associate Justice	<input checked="" type="checkbox"/> Present
Vacant	Associate Justice	
Dr. Gar Culbert	Faculty Member (Pending Approval)	<input checked="" type="checkbox"/> Excused Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Excused Absent
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Present
Letycia Gomez	University President's Designee (Substitute: Dr. Jennifer Miller)	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

c. Approval of Agenda (action):

➤ Additional Notes (if necessary)

Offered By:	Joanna T.	Seconded by:	Salvador A.
Motion to approve the adoption of Agenda for Tuesday, April 19, 2016. Discussion: <ul style="list-style-type: none">Only action item was to review the removal of an office and ensuring all procedures were followed and met.			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
		Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

d. Approval of Minutes (action):

➤ None.

II. Public Forum/Announcement:

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

a. None.

III. Action Items

a. **A.S.I. Officer Removal Review of the Spirit Commissioner** – The JRC will review the supporting documents of the officer removal with Policy 020.

Offered By:	Joanna T.	Seconded by:	Salvador A.
Motion to approve all procedural expectations were met. Discussion: <ul style="list-style-type: none">Intef: Sam should be speaking about it, but what you see here is the Spirit Commissioner's lack of involvement. He has not shown up to various meetings. The Executive Committee approved his removal. Policy requires that we check to see that procedure was satisfied.			

- Frances: Was this approved by a two-thirds vote?
- Intef: I always stress that we need to follow the warnings and opportunities. He has not shown up, so there is not a paper trail.
- Frances: Based on the information, it seems like Miguel did not send a soft copy and there was an issue because of that.
- Intef: His lack of involvement spoke to the Committee.
- Frances: So Miguel just stopped working?
- Intef: I cannot verify completely, but he has not been around. I can't say that everything was followed on our end, but he has not been responding the way he should. I did take issue with the Executive Committee's decision.
- Frances: So I guess this counts as a performance warning? The warning period was April 1st. He replied, but there is no date. It says that we have to check if he followed the procedure. This would count as following performance warnings.
- Intef: I am just speaking from what I vaguely remember, and Sam can speak to his steps.
- Frances: I will write up the memo to the BOD that JRC determined that there was not enough information to determine if all procedure was met, and the Board of Directors can take it from there.

Vote Tally:						
All in Favor:	0	Opposed:	ALL	Abstained:	0	Motion: <input type="checkbox"/> PASSED <input checked="" type="checkbox"/> FAILED

IV. Reports

- Chief Justice
- Associate Justices
- Programs Coordinator: **Ashley Joseph**
- University Designee: **Dr. Jennifer Miller** (Letycia Gomez's substitute)
- Faculty Advisor: **Dr. Gar Culbert (Pending Approval)**
- A.S.I. Staff: **Intef Weser**

V. Adjournment

Offered By:	Joanna T.	Seconded by:	Salvador A.
Motion to adjourn the meeting at 4:20 pm.			
Discussion:			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
		Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

Associated Students, Inc.
Bylaws/COP Subcommittee Meeting
Summary of Actions Taken
Tuesday, April 19, 2016

Organizational Items

a. Approval of Agenda (action):

Offered By:	Joanna T.	Seconded by:	Salvador A.				
Motion to approve the adoption of Agenda for Tuesday, April 19, 2016.							
Discussion:							
<ul style="list-style-type: none">Only action item was to review the removal of an office and ensuring all procedures were followed and met.							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

Action Items

- b. **A.S.I. Officer Removal Review of the Spirit Commissioner** – The JRC will review the supporting documents of the officer removal with Policy 020.

Offered By:	Joanna T.	Seconded by:	Salvador A.					
Motion to approve all procedural expectations were met. <ul style="list-style-type: none">Frances: I will write up the memo to the BOD that JRC determined that there was not enough information to determine if all procedure was met, and the Board of Directors can take it from there.								
All in Favor:	0	Opposed:	ALL	Abstained:	0	Motion:	<input type="checkbox"/> PASSED	<input checked="" type="checkbox"/> FAILED

Adjournment

Offered By:	Joanna T.	Seconded by:	Salvador A.							
Motion to adjourn the meeting at 4:20 pm.										
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/>	PASSED	<input type="checkbox"/>	FAILED

VI. CERTIFICATION

Official Minutes taken for the **JUDICIAL REVIEW COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, April 19, 2016 in the U-SU Board Room, U-SU 303AB. Approved by the A.S.I. Judicial Review Committee on: Tuesday, May 3, 2016.

Prepared by:

Joanna Tien and Frances Tsai
Recording Secretary and Committee Chair

Confirmed by:

Joselyn Diaz
Secretary/Treasurer