



Judicial Review Committee Meeting

Minutes

Tuesday, May 3, 2016

3:45 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 3:48 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
Alejandro Gamboa	Associate Justice	<input checked="" type="checkbox"/> Present
Dr. Gar Culbert	Faculty Member	<input checked="" type="checkbox"/> Excused Absent
Ashley Joseph	Programs Coordinator	<input checked="" type="checkbox"/> Present
Letycia Gomez	University President's Designee	<input checked="" type="checkbox"/> Excused Absent
Guests of the Gallery	➤ Intef Weser	

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, May 3, 2016.			
Discussion:			
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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):

➤ Additional Notes (if necessary)

Offered By:	Alejandro G.	Seconded by:	Joanna T.
Motion to approve the adoption of Minutes for Tuesday, April 19, 2016.			
Discussion:			
•			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
		Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

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**– The JRC will review and decide the Officer Removal approved by the Executive Committee met all procedural expectations.

Offered By:	Joanna T.	Seconded by:	Alejandro G.
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Motion to approve all procedural expectations were met.

Discussion:

- Roger: I worked on several projects and met with my Dean.
- Ejmin: The Executive Committee voted to remove Roger.
- Antonio: I know Roger did his work.
- Frances: We will review the packet that is in front of us. Intef – was this the same evidence presented to the Executive Committee?
- Intef: Yes
- Frances: By our policies, any decision we make her must be listed as an information item at the next BOD meeting. Provided the next BOD meeting after this coming Thursday is reserved for Elections only, the 2 week period would be passed.

Offered By:	Alejandro G.	Seconded by:	Joanna T.				
Motion to amend the motion for the Office Removal results to be reported as an Action Item at the Board of Directors instead of an information item per Policy 020.							
Discussion:							
<ul style="list-style-type: none"> • Frances: To Ejmin and Roger, you may provide additional documentation to the Board on the day of which the Office Removal is up for Action. Documentation shall speak to the activities you mentioned that you completed. 							
Vote Tally:							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED
Vote Tally:							
All in Favor:	ALL	Opposed:	0	Abstained:	0	Motion:	<input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED

IV. Discussion

- a. Did not cover or reach in the meeting.

V. Reports

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

VI. Adjournment

Offered By:	Salvador A.	Seconded by:	Alejandro G.				
Motion to adjourn the meeting at <u>4:30 pm</u> .							
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, May 3, 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, May 3, 2016.			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

b. Approval of Minutes (action):

Offered By:	Alejandro G.	Seconded by:	Joanna T.
Motion to approve the adoption of Minutes for Tuesday, April 19, 2016.			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

Action Items

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.

Offered By:	Joanna T.	Seconded by:	Alejandro G.
Motion to approve all procedural expectations were met.			
Offered By:	Alejandro G.	Seconded by:	Joanna T.
Motion to amend the motion for the Office Removal results to be reported as an Action Item at the Board of Directors instead of an information item per Policy 020.			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

Adjournment

Offered By:	Salvador A.	Seconded by:	Alejandro G.
Motion to adjourn the meeting at <u>4:30 pm</u> .			
Vote Tally:			
All in Favor:	ALL	Opposed:	0
		Abstained:	0
Motion: <input checked="" type="checkbox"/> PASSED <input type="checkbox"/> FAILED			

VII. CERTIFICATION

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

Prepared by:

Recording Secretary and Committee Chair

Confirmed by:

Secretary/Treasurer