JUDICIARY MINUTES

Meeting #5

November 18, 2019

1. CALL TO ORDER

Chief Justice Christopher Forestiere called the meeting to order at 12:39pm.

2. RECOGNITION OF JUSTICES, PARTIES AND PERSONS PRESENT

<u>Voting Members Present</u> Christopher Forestiere, Chief Justice

Audrey Bui, Associate Justice
Jamie Conlon, Associate Justice
Ethan Eisenhart, Associate Justice

Ryan Smith, Associate Justice

Non-Voting Members Present

Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives

Dr. Patience Bryant, CSULB President's Designee

Voting Members Absent

Alec Quintero, Associate Justice Patrick Saephan, Associate Justice

Non-Voting Members Absent

Dr. Kathryn Perkins, CSULB Faculty

Representative

3. PUBLIC OPINION

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Smith (S) Conlon to approve Judiciary Agenda, Meeting #5, November 18, 2019 VOTE ON THE MOTION

PASSES 4-0-1

5. JUDICIAL ANNOUNCEMENTS

Work completed:

- ASI Elections
 - Reviewed and provided feedback on Elections Handbook
 - Began drafting monitoring map
- Know Your Rights Formerly Incarcerated
 - Finish script, begin working with ASI Comm on video logistics
- Met with Associate Justices 1-1 and went over Mid-Year Progress Memorandums

Goals for next two weeks:

- ASI Election
 - > Approve Elections Handbook at December 2nd meeting
 - Present monitoring plan at December 2nd meeting
- Legal Clinic
 - ➤ Reach out to College Legal Clinic Inc. regarding logistics and costs
 - o Know Your Rights Formerly Incarcerated
 - Finish script, begin working with ASI Comm on video logistics

Student Concerns/Issues:

- Students confused/unaware of which appeals processes to follow
- Library putting 2nd floor books into storage to make room for graduate study center

Announcements

100 classes 100 days Initiative

6. INTERNAL PROCEEDINGS

- A. Approval of Minutes
 - 1) Action Item: Judiciary Minutes, Meeting#4, November 4, 2019

(M) Conlon (S) Eisenhart to approve Judiciary Minutes, Meeting #4, November 4, 2019 VOTE ON THE MOTION

PASSES 4-0-1

B. Amendments

There were none.

C. Additional Proceedings

1) Discussion Item: KYR-Title IX and Sexual Assault Recap

Bui

- Surprisingly there were a lot of students despite limited ASI Communications advertising
- Music was enjoyed
- Participating groups packed up an hour early
- An estimated 50 students participated

Forestiere:

- event closing at 2pm instead of 3 is a big deal, especially when event has been advertised to run until 3pm
- need to better inform participants of event time commitment
- much higher attendance than last semester
- 2) Discussion Item: KYR- Formerly Incarcerated Students

Forestiere: requested the justices to state their contributions.

Conlon: did the occupations in the education part and asked Eisenhart to help in housing part.

Eisenhart: did lot of research. No different than other citizen. If there is an offense. No need to be added to KYR cause know their rights and not what they can't do.

Forestiere: Since we are past the Sexual Assault fair and Grade Appeals, want to drove down on this one. How did you take our feedback last time about taking more on campus resources into the script?

Colon: Working on putting more positive content on it as suggested by San Miguel. Should I add links? Forestiere: Links would be good. We can figure out what part of the contents from the links can be put in the video.

The Board discussed on when they could meet next to continue working on it.

3) Discussion Item: Spring 2020 Grade Appeal Outreach

Forestiere: requested Justice Smith if they thought about what the Board could do going forward next semester.

Smith: Met with the senate chair regarding Grade Appeal issues in general and some other appeals that have triggered a summit that's going to take place in January. It will be us with stakeholders going over the appeal process. It will be going through these appeals. In some cases, you should have an academic integrity opinion first before it makes to the Grade Appeal Committee. There are also policies which are not in foot with the Grade Appeal Policy like Attendance. Focus is on setting a clear path going forward.

Forestiere: Goal is to have an order into ASI Comm with the revamped design of the flyer so they can start working on it. Don't think it should be very difficult since we decided on making the design simple. Also, the request was also to have an action plan ready by the end of the semester.

Smith: Wanted to clarify that we discussed about less as grade appeals outreach than an appeals outreach. Forestiere: We currently have resources to help students with Grade Appeals so if we want to broaden that then I would like to clearly define on how we can help students. I wouldn't want to just put it out there and not have resources from our side.

Eisenhart: Can we find a way to get posters about grade appeals publicized like how they have for the sorority groups.

Forestiere: We did a small roll out with ASI Comm. With our budget and what we have we ordered was small. It was also very late and that's why I wanted to start early this semester. Also, if we are going to have stuff posted that isn't about a specific event or for a longer period of time then we will have to get stuff cleared with SLD.

San Miguel: advertise and promote in the first week as week of welcome will be tabling anyways. Letting students know when they are back on campus that here is a time frame attached. Then doing a second push when the deadline is approaching, letting them know that the deadline is approaching with a bolder text or different design. I think what Chief Justice Forestiere wanted, was what the action plan this time would be; the number of pushes, if there need to be an increase in tabling, etc. We already know that the design process of ASI Comm takes time, so we want to make sure to get it to them beforehand so by the first week of Spring 2020 we already have them in hand ready.

Forestiere: that's the reason we wanted to do them by December 1st.

Smith: Are they popular because they are good or because we are bound to use them?

San Miguel: We are required to use them because we are ASI and they are resources for ASI. They are popular because they also work for Rec Center, Beach Pride Events and they also take on additional projects with campaigns going on and for departments we are in collaboration with. They have class schedules as well along with all of that work, so we have to keep that mind and submit early.

4) Discussion Item: 2020 ASI Elections Handbook

Forestiere: Requested feedback for the Handbook as everyone had time to go over it.

Bryant: Last year they had a meeting about process that has happened and the policies needed to be upgraded.

Forestiere: I don't believe we have approached that one yet. That will get updated as our process moves forward. I wanted to add that we have these resources but not limited to these so that when students ask that the exact resource wasn't listed then we can clarify that these are just some examples.

Conlon: Are you talking about that in the violations section because it does say that the other violations deemed major or minor by the Judiciary.

Forestiere: There is a section that begins with the following are prohibited so my comment was that the following are prohibited but not limited to these things. The document does not establish on how we are to decide. Maybe have a meeting next semester dedicated to talk about these violations and everything that will help us decide the process for internal proceedings. Also if the students had any questions about the violations and petitions. This includes us because we are the ones most responsible to moderate the elections. Currently in our handbook, it stipulates that in out hearings, the governor elections officer can stay during our closed door liberations and provide feedback. I suggested that we remove that because when it is a private deliberation and the governor elections officer is making the complaint, then they should not be involved in the close-door process.

Conlon: Can they appeal the decision made by us or not?

Forestiere: No. These are the kinds of things we need to look out for. Need to approve this handbook in our next meeting which is the last one this semester.

7. REPORTS

A. Senate

San Miguel:

• They have two readings that have been completed for two resolutions. One is in support for compensation for TA's and GA's; there is over some 600 of them. Majority of that group do not receive minimum wage and the way their workload is distributed is exactly such that they do not get benefits. Sen. Lendrum bought that to the attention of the Senate.

- Other one is on accessibility for students with disability on campus, asking ASI to make some changes like
 having close captioning on the movies playing. To have on our marketing flyers a language that lets
 students know how they can quest special accommodations on time from BMAC along with an
 international symbol for accessibility.
- Event requirements in order to have an interpreter is 200 attendances. Looking to reduce that so it can be more accessible and service can be provided to students. All this has been bought to attention by Commissioner of Disability Heather Schmoll.
- This week, for the first time there will be a resolution asking University for mechanisms for the locking of class rooms doors. President Conoley has been addressing this and it is more of just reiteration that yes the students are demanding this and we are supporting this.

Conlon: For the resolution for the TA's, will that increase tuition?

San Miguel: Currently to my knowledge it does not have a financial impact but will ask Sen. Lendrum and get back.

Forestiere:

- Attended President Velasquez's State of the Associated Students speech; highlighted everything good we did this semester and goals for next semester. Big one being the Legal Clinic.
- Plan going forward is to reach out to College of Legal Clinic Organization. Finding space that's both easily accessible and private for the Legal Clinic. Once we understand where it will be located and how much it will cost, we will put together a proposal early next semester. Work on it with the Board to draft it.

Conlon: The Lawyers there, are we planning on getting them full time or for appointments?

Forestiere: Part of it will be an appointment scheduling system. Idea behind it is to have an ASI student in the clinic during its operation hours, probably giving us an opportunity to do office hours there. It will probably be a scheduling system where we have a pool of attorneys that we can reach out to and schedule meetings.

B. Associate Justices

1) Audrey Bui

Work completed:

- Had a successful Know Your Rights Event!
- Assisting with a consult for Grade Appeals

Goals for next two weeks:

- Finish my part for class presentations, 100 Days 100 Classes
- Table
- Finalize Justice Conlon's video project

Student Concerns/Issues:

• West Loop buses cut down by one. From four to three. Less busses for students and also the drivers who are employed by the company are facing backlash.

Did you Know?

• Dwight from the Office is coming to campus on Nov. 19 at the Carpenter Center.

2) Jamie Conlon

Work completed:

- Finished my portion of the KYR script
- Scheduled dates for 100 Days initiative
- Attended an Academic Appeals Committee meeting

Goals for next two weeks:

- Complete the presentations for ASI
- Collaborate with other Justice's to get the script complete

Student Concerns/Issues:

- Some of the bathrooms have doors that are broken and do not shut
- The desks with the table attached are too small for some students

Did You Know?

• There are 38 days until Christmas!

3) Ethan Eisenhart

Work completed since last report:

- I have Completed my By-Laws Exam
- I have written a piece of the script for Jamie's Know your rights project

Goals for next two weeks:

- Get started on next semester grade appeals.
 - How can we make it better!

Student Concerns/Issues:

- How can we make students safe on campus? (Car Jacking)
- Somehow implement better study area on lower campus.

Did You Know?

• M&M stands for Mars and Murrie.

4) Alec Quintero

• There was no report, as they were absent.

5) Patrick Saephan

Work completed:

- Helped round out the promotion of our KYR event
- Met with a student for a consult

Goals for next two weeks:

- Get started on election handbook revision and understanding
- Work on setting up a grade appeals plan for next semester

Student Concerns/Issues:

• Students feel that they are going to get hit by riders of bikes/skateboarders on campus

Did You Know?

• You have the ability to consult us with the grade appeals process

6) Ryan Smith

Work completed since last report:

- Final Grade Policy ad-hoc committee meeting
- Curriculum and Education Policy Council meeting
 - Self-Plagiarism added to Cheating & Plagiarism Policy
- Academic Appeals Committee
- Grade Appeals Committee

Goals for next two weeks:

- Provost Review Interviews
- Focus Group: Campus Planning, Master Plan
- Final Grade Policy ad-hoc committee meeting
- Grade Appeals

Student Concerns/Issues:

- Provost Review Interviews
- Focus Group: Campus Planning, Master Plan
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Did You Know?

- A doctor's note is not considered HIPAA information, but is an Attendance Education Record that is protected by FERPA.
- Without a student's permission, information from that note may not be disclosed to a third-party, including the issuing provider.

Forestiere: The Did You Know section is for information related to our position.

8. DOCKET

A. General Case Hearings There were none.

9. DELIBERATION

There were none.

10. CLOSING COMMENTS

Bryant: when will the judiciary handbook policies be updated? Forestiere: will be worked on during winter break.

11. ADJOURNMENT

Without objection, Chief Justice Forestiere adjourned the meeting at 1:25pm.