January 22, 2020

PUB 207J

 4:00 p.m.

1. Call To Order: 3:56pm
2. Roll Call
	1. Brian Moore Chief Justice
	2. Angelica Garcia-Macias Associate Justice #1
	3. Sydney Bathurst Associate Justice #2
	4. Reilly Responte Associate Justice #3
	5. Kelsie Coffell Court Clerk
3. Approval of Agenda:
	1. Reilly adds item “f” in New Business
	2. Angelica adds item “g” in New Business
	3. Angelica moves
	4. Sydney seconds
	5. Motion passes unanimously
4. Approval of Minutes:
	1. January 15, 2019
		1. Reilly moves
		2. Angelica seconds
		3. Motion passes unanimously
5. Speaking Rights.
	1. Guests wishing to speak on any matter before the Court may speak up during ‘Guest Participation’ or seek acknowledgement from the chair at any time.
	2. When the Court is not in deliberation, all conversations shall be limited to the pertinent business before the Court.
	3. When the Court is in deliberation, all conversations shall be limited to the case at hand and only such information as is presented before the Court, or such information that has been requested by the Court for that case being considered.
6. Guest Participation
7. Justice Reports
	1. Chief Justice- Brian [4 min]
		1. Committee Reports: URCGB today went way better than the last two because there was a structure in place and questions to ask. Curling championships are coming up but students will have to pay to get in
		2. Bylaw Meeting Updates:
			1. Connor’s doing well, 4 potential candidates for Grad Affairs
			2. Arturo’s doing well, worked with him on other people’s bylaws also to cut it down to what responsibilities are necessary, focusing and specializing position responsibilities, trying to represent students on campus in all respects including housing & residential life, hoping to work it down to 7 council reps and eliminating the executive vice president position by June 2021
		3. Other
	2. Associate Justice #1—Angelica [4 min]
		1. Committee Reports: emailed the appeals board with no response, graduate academic committee needs a grad student
			1. Met with Petal about the Diversity Committee to explain what the committee is meant to do
			2. SLAC’s first meeting is Jan 29 at 3pm
		2. Bylaw Meeting Updates
			1. Maya: phone conversation Tuesday, talked about her concerns with the position being only in winter quarter, such as they had to move Lobby Day to a later date than it should have been in order for it to be effective because she couldn’t coordinate with Mikayla earlier. Also discussed improving communication.
			2. Connor’s been working to fill the grad affairs position, got 4 applicants. Talked about his emergency situations preventing him from attending things and he showed her his calendar
			3. Petal: talked about diversity committee
			4. Pria: having trouble with communicating with SAIL. Denisse couldn’t handle the duties for the Drag Show stuff so she passed it along to Pria, but because there was a gross lack of communication, Pria had to turn in something before it was done so it wasn’t the best she could do.
			5. Reilly moves to extend time by 2 minutes
			6. Sydney seconds
			7. Motion passes unanimously
		3. Other: Attended the “N” Word President’s Dialogue, helped create the Activism Committee
	3. Associate Justice #2—Sydney [4 min]
		1. Committee Reports
			1. STrFC meeting tonight
			2. Didn’t get an email for the URCGB meeting at 1pm today, let Cole know that she was in it. Cole’s working to change the bylaw to meeting only as needed instead of once a month.
		2. Bylaw Meeting Updates
			1. Kennedy missed hers last week
			2. Met with Gloria, talking with her about trying to have more autonomy in her position
			3. Met with Hank this week, he’s doing “a really outstanding job”
			4. Trying to get Zack to agree with a time because he’s vague with his calendar updates so she just picked a time during his office hours and sent it to him
		3. Other
	4. Associate Justice #3—Reilly [4 min]
		1. Committee Reports
			1. Finance Committee meeting tomorrow at 3pm
			2. Missed PUB Board because he was out of town last week
			3. Academic Integrity Board tomorrow at 1pm
		2. Bylaw Meeting Updates
			1. Kaleb: having a difficult time gauging how he’s actually doing, he’s meeting his bylaw requirements though. He’s struggling with having people on the tech fee committee propose things that meet the requirement of being for all students
			2. Victoria: please tell everyone to send their reports in on time and their agenda items in on time because it makes her job much harder. Considering making it so BARs that are more than 24 hours late will be considered missing forever (not taking missing BARs!). Also working on a physical master calendar to post on the walls and such
		3. Other
			1. Might have to leave the review on Monday early
8. Unfinished Business
	1. Rulings
		1. None
9. New Business
	1. Hearings
		1. None
	2. Approval of Reilly Responte’s absence at the January 15th meeting—Reilly [2 min]: He was in Cincinnati for an internship. He’s currently short 9 hours and 20 minutes, he’s making up for it this week and next week.
		1. Angelica moves
		2. Sydney seconds
		3. Motion passes 2-0-1.
	3. Discussion of Activism Rights Event planning—Brian [7 min]
		1. Should we partner with the Activism Committee?
		2. Partner with PJALS: Angelica and Key are reaching out to get them involved in this
		3. Planning for Wednesday, **May 6**
		4. By next court meeting, Brian asks everyone to have a plan for what they would want to do for this event including budget, promotion, graphic design
		5. Brian wants to talk to Danny about what time we should hold it, maybe 12-2? 10-2 is the most trafficked time at the PUB
		6. Our budget currently is $1000 since no one has purchased the blinds for the court window. Brian’s going to push back on court buying that anyways since the blinds are for everyone’s safety in case of an active shooter. Blinds would be like $200.
	4. Discussion of follow-up reviews—Brian [15 min]:
		1. first one is this Friday with Kennedy, Key on Monday, Connor and Zack on Wednesday
		2. Everyone is meeting their required hours
		3. Arturo, Madison, Reilly, Maya are more than 5 hours short
		4. Kennedy’s review is for her hours, right now she is ahead and working to get ahead. However, the sanction was for making them up during winter quarter, which she did not do. Still, she made up the 4 hours she missed last quarter.
		5. Key’s review is for her hours and suggested mediation between Connor and Arturo. She’s two hours ahead.
		6. Zack’s review is for meeting with the director of EPIC, promotion, and whatever else comes up including conduct issues in the office
		7. Connor’s review is for seeing if he’s been keeping up with his duties including filling in for the vacant grad affairs position and updating his calendar
	5. Discussion of evaluations—Brian [10 min]:
		1. don’t forget to record the non-ASEWU events you attend!
		2. There were a lot of procedural errors that happened during these court evaluations that Brian will look at fixing, such as:
			1. removing the time minimum but adding a time maximum because Reilly’s went an hour, Angelica’s went 45 minutes, Sydney’s went an hour and a half, and Brian’s went an hour and 45 minutes.
			2. putting more time and effort into the evaluation letters
	6. Discussion of ethics in the work place and office hours—Reilly [5 min]
		1. Office hours in the student org suite? There is no monitor in there, the PUB’s almost empty at that time, students don’t come in there. There is a lot of room for abuse. Case by case basis?
	7. Discussion of Tenants’ Rights Event—Angelica [5 min]
10. Announcements
11. Adjournment
	1. Reilly moves
	2. Angelica seconds
	3. Motion passes 2-0-1.
	4. Meeting adjourned at 4:53pm.