February 5, 2020

PUB 207J

 4:00 p.m.

1. Call To Order: 4:00pm
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. Brian adds item h to New Business
	2. Reilly moves
	3. Sydney seconds
	4. Motion passes unanimously
4. Approval of Minutes:
	1. January 22, 2020
		1. Sydney 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
		2. Bylaw Meeting Updates: these are going well. Connor’s been catching up, Arturo needs more motivation to do his reports on time.
		3. Other:
			1. Working on 2 step plan for ASEWU next year, sending that to R&P. Trying to move it down to 8 members
			2. Working on organization of council meetings and getting members to pay more attention
	2. Associate Justice #1—Angelica [4 min]
		1. Committee Reports: Diversity Committee met last Friday. It went well, they got student input and had more of a conversation which is what they want for this committee.
		2. Bylaw Meeting Updates: met with everyone except Petal this week. Angelica attended a Hispanic Serving Institution focus meeting for Petal. Pria hasn’t been on top of her reports lately so Angelica’s been working with her on that. Maya is a little confused on her bylaws and what her responsibilities are.
		3. Other:
			1. working on the SMART goal for the Tenant’s Rights Event
			2. Working with Mikayla to improve communication with Maya.
	3. Associate Justice #2—Sydney [4 min]
		1. Committee Reports
		2. Bylaw Meeting Updates:
			1. meeting with Zack tomorrow right before his follow up review.
			2. Met with Gloria about an issue within media and graphic design, working on a resolution because a few people in the office encountered issues and were not able to advertise for their events because the design was not created on time. COMMUNICATION issue!
			3. Hank’s working on issues with course catalogs
			4. Kennedy’s doing well
		3. Other
	4. Associate Justice #3—Reilly [4 min]
		1. Committee Reports
			1. PUB Board is really overshadowed by admin. One issue that has arisen was the admin would only allow for the worst place possible for hanging student art in the PUB, upstairs in a very infrequently trafficked area, and S&A had to turn it down because it would have been basically hiding art. They also made an unofficial committee called the Art Advisory Board which also complicated things. Brian asked Connor to get the actual PUB policies from Danny Clapp to see if they can hang the art elsewhere.
			2. Finance Committee is a little informal but it is working really well.
		2. Bylaw Meeting Updates
			1. Victoria has been feeling stepped on by people so she has been taking a lot of initiative to get people to turn things in on time
			2. Kaleb is doing well
			3. Madison is focusing on her Eagle Day event and working on cup condoms for bars
			4. Cole has been focusing on budget and university advancement. He’s on the Giving Joy Committee.
		3. Other
8. Unfinished Business
	1. Rulings
		1. None
9. New Business
	1. Hearings
		1. None
	2. Approval of excusing Kelsie’s 2 missed hours for the week of January 20-24—Kelsie [2 min]
		1. Reilly moves
		2. Sydney seconds
		3. Motion passes unanimously
	3. Discussion of Tenant’s Rights Event planning—Brian [15 min]
		1. Brian defers this to Angelica as she has created a SMART goal planning sheet, which every member has a copy of. Kelsie will upload this to the website?
		2. Budget of $450 might be overestimating
		3. Brian suggests registering for the campus mall and the NCR as a backup in case of bad weather
		4. Work with dining on the way the food is placed so it isn’t just an easy walkthrough and leave
		5. Since it’s our own budget, we don’t have to check with Arturo
		6. Brian suggests using stantions with a car swipe around the campus mall so it’s harder to just get food and go
		7. Everyone agrees that this is a really good planning sheet and Angelica should distribute it to the council members
		8. Brian: registration, EagleSound, social media
		9. Angelica: presenters, dining services
		10. Sydney: card swipe, department outreach, QR code or form on Eaglesync for extra credit
		11. Reilly: budget request
	4. Discussion of Activism Rights Event planning—Brian [15 min]:
		1. after what happened on campus, there are a ton of people trying to do the same event as us.
		2. There’s one two weeks prior to our planned date of May 6 through the Wage Center, so maybe we could reach out and try to cosponsor this with them. Brian will have more info at our next meeting.
		3. April 18-22 is the window they’re looking at
		4. They are working with PJALS
	5. Discussion of tabling event on March 12 at 12pm—Angelica [7 min]
		1. 12-1pm
		2. Helping students know what we do
		3. Point of Privilege: Reilly had to take a phone call, 4:28-4:29
		4. We can promote the upcoming Tenant’s Rights Event
		5. We’ll have supplies such as scantrons to give out
	6. Discussion of follow up reviews—Sydney [10 min]
		1. Sydney is meeting with Zack tomorrow to prepare him for his follow up review
		2. Stay away from accusations and focus more on being restorative
		3. Send an email after
		4. PS, twice-annual evaluation signup sheet is posted on the door. Kelsie and Brian will work on the Eaglesync forms.
		5. We’ll have Key and Connor include it in their duties as assigned so we can have a way of keeping people accountable for submitting the ones they are supposed to.
	7. Discussion of Reilly’s letter of resignation—Reilly [4 min]:
		1. His last effective date will be March 15.
		2. He is resigning because he will be running for a position in ASEWU next year.
		3. He will help transition the person who takes his place.
		4. Sydney moves
		5. Angelica seconds
		6. Motion passes 2-0-1.
	8. Discussion of elections assistance—Brian [5 min]: we as court are the only people who are not supposed to be invested in the elections so we would be the best people to help Gloria with promoting elections and anything else she might need. Please ask her if she needs help!
10. Tea Time
	1. Issues with the design team. EE has aggressively been demanding Pria’s time, but her focus as a cabinet member should be on ASEWU.
	2. Goodbye party for Reilly
	3. If Arturo has a late report again, we will have to take action on that because it’s going against his sanction for WARs.
11. Announcements
12. Adjournment
	1. Sydney moves
	2. Angelica seconds
	3. Motion passes unanimously
	4. Meeting adjourned at 4:53pm.