



Chair, Craig Majestic Williams, has called a meeting of the **Judicial Council** on **Thursday, November 9th, 2017 at 1:00 pm – 2:00 pm** in Rosa Parks (RPE) in the Cesar Chavez Student Center.

I. Call to Order

Meeting called to order at 1:09 pm.

II. Roll Call

Chief Justice – Present

Justice Ariana – Present

Justice Jenny – Excused

Justice Eric – Present

Justice Diana – Excused

Staff Member Larry – Excused

III. Approval of Agenda

Motion to approve the agenda for November 9th, 2017.

Moved by Justice Eric, seconded by Justice Ariana.

The following changes have been made to the agenda:

Add Old Business Item a. Emails

Moved by Justice Eric, seconded by Justice Ariana.

No opposed. No abstentions. Motion passed.

IV. Approval of Minutes

Motion to approve the Minutes for October 27th, 2017.

Moved by Justice Eric, seconded by Justice Ariana.

No opposed. No abstentions. Motion passed.

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.

No Announcements

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

No Public Comment

VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

No Closed Session

VIII. Old Business

a. Emails (Discussion)

Chief Justice talked about getting emails for the justices. They will be given to the justices by the end of the week of November 5th, 2017. If they are not given by then, they will be given the following week.

Motion to discuss New Business Item a.

Moved by Justice Eric, seconded by Justice Ariana.

No opposed. No abstentions. Motion passed.

BOARD OF DIRECTORS

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IX. New Business

a. Email Policy (Discussion Item)

The Council will discuss creating an email policy for the justices to abide by as they will be receiving their work email addresses.

Chief Justice recommended removing the email policy because it is not necessary to make one. **Horace Montgomery, Executive Director of Programs**, recommended asking Human Resources to see if it is necessary.

Motion to discuss New Business Item b.

Moved by Justice Eric, seconded by Justice Ariana.

No opposed. No abstentions. Motion passed.

b. Elections Packet 2018 Draft (Discussion Item)

The Council will go through the elections packet draft and will provide recommendations to present to the Election Commissioner and Board of Directors.

The Council reviewed the Elections Packet Draft. **Chief Justice** wanted to go over Article 1: Missions and Purpose. He plans to have it reviewed and approved to the Board of Directors by December. **Executive Director of Programs** recommended having the Elections Commissioner look over the packet and come into the next meeting to discuss it. He also recommended having it ready to be sent on December 6th, 2017. **Justice Ariana** and **Justice Eric** recommended having adjunction from the Judicial Council for violations and filed grievances up to 48 hours. **Executive Director of Programs** suggested specifying what is considered a valid filed grievance in the Elections Packet. In Article 3, **Chief Justice** mentioned Item C in Section 2 about Slates. He also mentioned the additions in Item E in Section 3. **Chief Justice** mentioned how the elections commissioner planned to review Article 5 Section 1: Agents. **Justice Eric** recommended changing Item A in Article 5 Section 2 to have endorsement to have a time frame for any endorsement for the election commissioner to be notified before the election. **Chief Justice** talked about Article 6 Section 1: Conduct Expectations. He said it should be forwarded to the Judicial Council and not the Chief Justice.

X. Adjournment

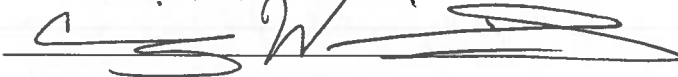
Motion to adjourn meeting at 2:01 pm.

Moved by Justice Eric, seconded by Justice Ariana.

No opposed. No abstentions. Motion passed.

Meeting adjourned.

Approved by: Craig Majestic Williams



Respectfully submitted by: Johanan Supnet

