Chair, Craig Majestic Williams, has called a meeting of the Judicial Council on Friday, December 1, 2017 at 1:00 pm – 2:00 pm in Rosa Parks D (RPD) in the Cesar Chavez Student Center.

I. Call to Order
Meeting called to order at 1:14 pm.

II. Roll Call
Chief Justice – Present
Justice Ariana – Present
Justice Jenny – Present
Justice Eric – Present
Justice Diana – Unexcused
Staff Member Larry – Excused

III. Approval of Agenda
Motion to approve the agenda for December 1, 2017.
Moved by Justice Eric, seconded by Justice Ariana.
No opposed. No abstentions. Motion passed.

IV. Approval of Minutes
Motion to approve the Minutes for November 9, 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

Motion to discuss Old Business Item a.
Moved Justice Eric, seconded by Justice Ariana.
No opposed. No abstentions. Motion passed.

VIII. Old Business
a. Elections Packet 2018 Draft Article I through Article VI, Section I (Recap Item)
The Council will recap what was discussed with the elections packet draft from the previous meeting with the changes that was made for the Election Commissioner and Board of Directors.

Justice Eric discussed the recommendations that were given to the Elections Commissioner for Article I through Article VI, Section I.

Motion to discuss New Business item b.
Moved by Justice Eric, seconded by Justice Ariana
No opposed. No abstentions. Motion passed.

IX. New Business
a. Elections Packet 2018 Draft Article VI, Section II (Discussion Item)
   The Council will go through the second part of the elections packet draft and will provide recommendations to present to the Election Commissioner and Board of Directors.

   Chief Justice discussed the necessity to look further into item O on Article VI, Section I in regards to candidates, slates, and agents providing voters with personal electronic devices with internet accessibility to solicit votes. He then discussed in Section II how there should be rules set up for the availability of posting of the Mashouf Wellness Center. Chief Justice recommended restricting any posting or campaigning in the Mashouf Wellness Center. In Article VIII, Section I, Chief Justice questioned why item b and c are on the packet. In Article VIII, Section III of Submission, Elections Commissioner suggested giving three days to submit a grievance including all of the evidence needed for the hearing. Elections Commissioner pointed out in Article VIII, Section IV, to create an appeal process and Chief Justice suggested that the Judicial Council should determine a grievance through majority vote within twenty four hours if the grievance has a merit. Justice Eric recommended changing the time period of twenty four hours to forty eight hours. Chief Justice suggested allowing organizations to endorse candidates on their personal accounts. Justice Ariana mentioned the problem of some personal accounts having private accounts. Chief Justice recommended making it mandatory for social media platforms used for endorsements to be public. Horace Montgomery, Executive Director of Associated Students, suggested that anyone seeking an endorsement needs a written form to turn in for the Elections Commissioner to approve. He also talked about setting a time frame for grievances. Elections Commissioner suggested having endorsements due the same time as slate forms. Justice Eric recommended having the last day to get an endorsement to be the day before voting begins. Executive Director of Associated Students suggested extending the voting period of three days. Chief Justice showed the Council the grievance form. Elections Commissioner recommended updating the grievance form to allow grievance form submissions for three days. Chief Justice stated that the Council will have a mock hearing for a grievance that will then be submitted to the Board of Directors.

X. Adjournment

   Motion to adjourn meeting at 1:59 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