

## ASSOCIATED STUDENT GOVERNMENT SUPREME COURT MINUTES Thursday, March 19, 2009 3:00 PM • Campus Center 222

#### 1. CALL TO ORDER 3:00 pm

- 1.1. Roll Call:
  - 1.1.1. Chief Justice Masoner (Running late- Vice President Hernandez filled in for the Chief Justice) Chief Justice Masoner assumes position at 3:09 pm.
  - 1.1.2. Court Clerk: Justice Reynolds (P)
  - 1.1.3. Associate Justices: Moreira (P)
  - 1.1.4. Advisor: Schaper (P)
- 1.2. Approval of the Agenda: Approval by consensus
- 1.3. Approval of the Minutes: Postponed of Minutes by consensus until the next meeting
- 2. Public Comment: (This time is reserved for members of the public to address the board on any agenda item. A time limit of two minutes per person, ten minutes per topic will be strictly enforced by a two-thirds majority vote.) None.
- **3. Discussion:** (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)
  - 3.1. Discussion of B.L.A.C.K. Constitution review and recommendations to BOD (Castillo-Torres).
    - 3.1.1. Castillo-Torres discusses the rewording of the Quorum.
      - 3.1.1.1. The quorum should be defined as at least three (3) members.
    - 3.1.2. Advisor Schaper wants them to define Special Election.
    - 3.1.3. Article IV needs to reword the membership status.
- **4. Action:** (Each person will be allowed to speak on each item a maximum of two times. There is a two minute time limit for each time. This ensures timeliness to all participating. In the interest of time, please try not to repeat what has already been said.)
  - 4.1. Approval of B.L.A.C.K. Constitution review and recommendations to BOD (Castillo-Torres).
    - 4.1.1. Move to postpone Action 4.1 until the changes are made, by Justice Moreira, seconded; motion passed (2-0).
- 5. Reports: 2 minutes each (oral), submit written report
  - 5.1. Chief Justice Masoner No report
  - 5.2. Justice Moreira No report
  - 5.3. Court Clerk: Justice Reynolds No report
  - 5.4. Advisor Schaper Will be out of town for the next two (2) weeks Sarah Glasgow will fill in as acting Advisor.



# ASSOCIATED STUDENT GOVERNMENT SUPREME COURT MINUTES Thursday, March 19, 2009 3:00 PM • Campus Center 222

### 6. Announcements

6.1. Next Meeting: March 26, 2009 at 3pm, CC 222

## 7.0 Adjournment

- 7.1 Motion to adjourn by Justice Reynolds, seconded; passes (2-0).
- 7.2 Meeting adjourns at 3:20 pm.

Respectfully submitted by, Justice Eleanor Reynolds