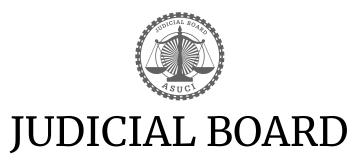


Judicial Board Meeting 12.08.2023

- I. Attendance
  - A. Kaitlin Vu.
  - B. Colin Bolek.
  - C. Andrew Lee
  - D. Roman Marin.
  - E. Nima Movahedi.
  - F. Tawab Nazari
- II. Meeting called to order at 3:01 PM by Chief Justice Kaitlin Vu.
- III. Chief Justice Updates.
  - A. Updates on Senate.
  - B. Updates on New SAG Complaint Form.
  - C. Updates on Judicial Board Social.
- IV. Chief Justice Selection for Winter 2024 through Spring 2024.
  - A. Colin Bolek selected unanimously for Chief Justice.
  - B. Term to start on Dec. 25th per University and SGSM Policies.
- V. New Business.
  - A. Reviewing Senate Legislation.
    - a. Decision to issue advisory opinion to Senate and Executive Cabinet on legislation authorship per Bylaws Art. X § B.
      - Email text approved unanimously.
  - B. Review of SAG's Request for Formal Interpretation.
    - a. Decision to refer question of Request to the Legislature.
      - Email text approved unanimously.
  - C. Review of Executive Director Stephanie Van Ginkel's Request for Formal Interpretation.
    - a. Decision to refer question of Request to the Legislature.
      - Email text approved unanimously.
  - D. Edits of Draft Recusal Policies.
    - a. Adjusted language to allow for recusals in middle of cases.
      - Adjustment approved unanimously.
    - b. Added new clause relating to the documentation of recusals in published Judicial Board materials.
      - New clause approved unanimously.



Judicial Board Meeting 12.08.2023

VI. Meeting adjourned at 3:52 PM by Chief Justice Kaitlin Vu.