

Supreme Court Meeting Minutes 11.18.2019

Meeting commences at 3:30pm

- ✓ In attendance:
 - Chief Justice: Katherine Berner
 - Advisor: Dr. Austin Aaron
 - Faculty Member: Dr. Jim Granada
 - Associate Justices:
 - Ben Spainhour
 - David Ozinga
 - Odalis Vicenio
 - Wambura Moenga
 - President Miller
 - Nancy Loosle
- ✓ 3:30pm Welcomes and introductions
- ✓ 3:35pm Discussed opinion with President Miller
 - President Miller explained that the person that the letter was written and signed by an entire committee. She is concerned that since the committee is the complainant, they may need to recuse themselves due to potential biases. However, if the entire committee is not present for the SRB meeting then they cannot function as a body.
 - The courts concerns are that there is no quorum set to allow the committee to not be present. However, if each member of the committee recuses themselves then they have given their seat up and this would allow the board to function. We don't believe it would be fair that the president can force people to recuse themselves, but with the current statement of the journal if the member doesn't recuse themselves there is no way for her to force them to. This system of recusal is currently based on the honor system and should be changed moving forward, but for this upcoming case nothing can be done.
 - President Miller understands and will send in another form to ask for more opinions after collecting her thoughts a little more
- ✓ 4:00pm Kitrina, Nancy, and Wambura left for prior engagements
- ✓ 4:05pm Further court discussion
 - We will be meeting again Thursday the 21st at 5pm
 - If another opinion form is submitted this will be the topic of discussion
 - We would also like to discuss our policies/procedures at the next meeting and set a consistent day for scheduling meetings in the spring.
- ✓ 5:00pm Meeting Adjourned