**Student Court of Justice**

Sunday, September 24, 2017

7:30 PM – Heine Room

Minutes

1. Call to Order at 7: 42 P.M.
   1. Present: Chief Justice Melville, Senior Associate Justice Stirling, Associate Justice Pacella, Associate Justice Dunwoody, Associate Justice Garrick
   2. Absent: Senior Associate Justice McCormick, Associate Justice Beah
2. Additions to and Approval of the Agenda
   1. Agenda - Approved
3. Introductions of Justices
4. Orientation for New Justices
5. Reports
   1. Chief Justice Melville
      1. External Affairs Committee: Within the next few weeks they will be hosting state legislators at their regular meetings.
      2. Congress of Student Organizations: CSO wants the Student Court to update the CSO Model Constitution so that all information is up to date and that organizations can have the best possible example.
      3. Grade Appeals Board: Chief Justice Melville sits on the Grade Appeals Board which handles appeals submitted by students.
   2. Senior Associate Justice Stirling
      1. FOIA: Currently in contact with the Attorney General’s Office to learn more.
      2. Electronic Voting in the Student Senate
         1. Ideas presented involve extra electronic devices
         2. Spoke to Xander regarding CSO's idea's. We could possible organize something through myNDSU.
            1. Xander is going to take charge of this project.
6. Order of Business:
   1. Homecoming Court Election Test
      1. Chief Justice Melville will contact you after today's meeting to test this system.
      2. Please check your email frequently and respond accordingly.
      3. Respond ASAP so that feedback can be given to Jim Ross in IT before elections are live at 8:00 AM on Tuesday.
      4. Try to "break the system"
   2. Student Court Administration
      1. Associate Justice is needed to provide Doodle Polls for the following:
         1. Senate Meetings
         2. Taking Minutes
         3. Emergency Meeting Times
            1. Associate Justice Garrick volunteers

Must be done by October 1, 2017

* 1. Discussion on the Constitution and Code Review Committee
     1. Chief Justice Melville will be sending out a doodle regarding the Committee. Fill out the Doodle Poll if you are interested in serving.
     2. Chief Justice Melville highly encourages the Associate Justices to join if the meeting times work for you.
     3. Three Justices selected by the Chief Justice are allowed to serve as voting members of the committee. Those not selected are still encouraged to attend in the event they are needed as a proxy.
  2. Book of Court Decisions
     1. Currently ranges from 2005 – Present
     2. We began this project so all Court Decisions is easily available to all students at NDSU. Previously, Court Decisions were loosely organized. Now, they are all located in one place.
     3. We currently have all the Decisions compiled into a single document. A Table of Contents has been created.
        1. The Table of Contents is color coded so that each decision fits into one of five categories.
        2. The next step of this is to write short descriptions of each decision to insert on the table of contents.
           1. It will be split into multiple sections and Justices will be assigned a section.
           2. Each Justice must complete their section by October 8, 2017.
        3. The plan for the Court is to have the Book of Court Decisions distributed by the end of October.
  3. Review and Revise Rules of the Court
     1. We will attempt to simplify the Rules of the Court throughout the semester
        1. Short form for "*Rules of the Court*" instead of condensing everything
        2. There are a few a contradicting idea in the rules of the Court
           1. Associate Justice Pacella will work on this during the week of October 2, 2017
           2. Chief Justice Melville wishes to rewrite the entire section pertaining to case hearings.

1. Announcements and Comments
   1. We will be having a meeting 7:30 P.M. on October 1st, 2017
      1. Senate will begin at 6:30 P.M.
   2. We will not be having a meeting on October 8, 2017
   3. Chief Justice Melville will be sending emails to Associate Justice Garrick and Dunwoody regarding a one-on-one meetings to be held during the week of September 25th -September 30th, 2017
   4. Chief Justice Melville will be sending out emails to Senior Associate Justice Stirling, Senior Associate Justice McCormick, Associate Justice Pacella, and Associate Justice Beah for one-on-one meetings to be held during the week of October 1st - October 8th, 2017
   5. Senior Associate Justice Stirling will be bringing cupcakes next week for her 21st birthday.
2. Review of Action Items
   1. Melville 🡪 Distribute Digital Rules of the Court.
   2. Melville 🡪 Distribute Doodle Poll for the Constitution and Code Review Committee.
   3. Melville 🡪 Set up one-on-one meetings with Justices.
   4. Melville 🡪 Contact Justice Beah and McCormick about Sunday Meeting Availability.
   5. **Justices 🡪 Test Homecoming Court Election System ASAP**
   6. Justices 🡪 Review Rules of the Court by October 1. We will have substantive discussion at this meeting.
   7. Justices 🡪 Respond to the Constitution and Code Review Doodle Poll **if you are interested in serving on the committee**.
   8. Garrick 🡪 Create Doodle Polls and schedules for Senate attendance, minute-taking, and emergency meetings by October 1st.
   9. Pacella 🡪 will meet with CSO to discuss the utilization of myNDSU for Electronic Voting in Senate Meetings.
      1. Senior Associate Justice Stirling is relieved of this duty
   10. Garrick, Dunwoody, Stirling, McCormick, Beah 🡪 Write short descriptions for Student Court Decisions by October 8, 2017.
3. Adjournment
   1. Chief Justice Melville seeks a Motion for Adjournment
      1. Associate Justice Garrick – So Moved
      2. Associate Justice Dunwoody – Seconded
         1. The Student Court of North Dakota State University is adjourned at 8:39 P.M.