

1 STATE OF NEW YORK
2 SUPREME COURT : COUNTY OF JEFFERSON

3 In the Matter of the Petition of : RJI #22-18-0762
4 JOHN DOE "1", JOHN DOE "2", : Index #2018-1865
5 JOHN DOE "3", JOHN DOE "4", :
6 JOHN DOE "5", JOHN DOE "6", :
7 JOHN DOE "7", JOHN DOE "8", :
8 JOHN DOE "9", and JOHN DOE "10", :
9 Petitioners, :
10 -vs- :
11 SYRACUSE UNIVERSITY, :
12 Respondent. : Motion and
13 Decision

11 Dulles State Office Building
12 317 Washington Street
13 Watertown, New York 13601
14 August 22, 2018

14 B E F O R E:

15 HON. JAMES P. McCLUSKY,
16 Supreme Court Justice
17

18 A P P E A R A N C E S:

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23 On behalf of the Petitioners

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On behalf of the Respondent

Carrie L. Sorensen, RMR
Senior Court Reporter

1 THE COURT: We're here on John Doe Number 1 through
2 10 versus Syracuse University. First of all, it's scheduled
3 for 10:00 o'clock, it's a little before 10:00, any objection
4 to starting early?

5 MR. POWERS: No objection, your Honor.

6 MS. FELTER: None, your Honor.

7 THE COURT: In addition, we have -- procedurally,
8 we'll start with an order to show cause, which was properly
9 served on the Respondent, and to give them an opportunity to
10 be heard. They were heard and the Court requested
11 additional written documents so to clarify the issues, and
12 in response we got a cross motion in response to the cross
13 motion.

14 Just jurisdictionally, I don't know if we have
15 jurisdiction to hear the motion yet, Syracuse has not
16 officially been served with an order to show cause. Is
17 there any objection to waiving that or having nuc pro tunc
18 to the day you got the original papers?

19 MR. POWERS: We're not going to be objecting to
20 service of the -- of the proceeding, assuming it goes
21 forward.

22 THE COURT: All right. No objection to me hearing
23 the summary judgment motion today?

24 MS. FELTER: No, your Honor.

25 THE COURT: All right. And the Court has reviewed

1 the papers. Miss Felter, I'll give you first chance --
2 anything to add to your written paperwork?

3 MS. FELTER: Well, I think, your Honor, I'd like to
4 just add a couple of things. First of all, as I explained
5 to the Court during the telephone conference that we had
6 last week in the case with Counsel, we believe that there
7 was no basis for -- jurisdictional basis to bring the
8 Article 78 claim in federal court, and I think that the
9 papers that we submitted both in support of and in reply to
10 the opposition to our application have borne that out.

11 The -- it's ironic, frankly in a way, because at
12 the time that we were struggling to get this matter first
13 filed in federal court back in April, on the 24-hour period
14 between when we met with the students and learned that they
15 had been improperly suspended, and then scrambled to get
16 something filed and seek injunctive relief regarding the
17 improper suspension, we were looking for a federal claim to
18 bring.

19 We were racking our brains trying to figure out how
20 we could bring a federal claim, in addition to the state law
21 claims, for breach of contract and defamation. We ended up
22 settling on a due process claim that was based on state
23 action, based on the University's adoption and
24 implementation of a provision of the education law.

25 But ultimately, after the case was filed and things

1 were going forward, we recognized that in a motion to
2 dismiss, which surely would be filed, that that claim would
3 be subject to dismissal based on the availability of a
4 remedy in Article 78, which we then determined would not be
5 something that the Court in the federal case would have
6 jurisdiction over.

7 So we eliminated the federal claim from the
8 complaint, and all that remained is the state claims for
9 breach of contract and defamation, seeking monetary damages
10 which, according to the case law that we have provided to
11 the Court, that that type of claim -- that monetary damage
12 claim is not available in an Article 78, and federal courts
13 cannot hear Article 78 petitions for reversal, annulment, et
14 cetera, of an administrative determination unless there's a
15 separate basis for federal jurisdiction, which there isn't
16 in this case.

17 So I think it's ironic because if we had included
18 the Article 78 claim in the federal action, as sure as I'm
19 standing here, Mr. Powers and his firm would have moved to
20 dismiss that, as they have the other causes of action in the
21 federal case.

22 They recently filed a motion to dismiss, that's now
23 pending. I'm certain that they would have said that the
24 Article 78 claim for relief was subject to dismissal based
25 on the Court's lack of jurisdiction to hear or consider it.

1 The second thing I think that isn't explicitly laid
2 out in our papers, and I know the Court has read the papers,
3 is that, you know, the idea that these students are not --
4 that they haven't asserted a privacy interest that would
5 entitle them to proceed anonymously, is -- is particularly
6 troubling to me because of the fact that it's the University
7 and its student newspaper, The Daily Orange, which created
8 the situation, the hysteria, the publicity, the media
9 attention on this particular situation, and they did that in
10 an effort to distance themselves from what they obviously
11 knew was a social stigma associated with these kinds of
12 incidents.

13 So in order to -- to deflect attention from
14 themselves and project that they were doing everything in
15 their power, you know, to eliminate these monsters on
16 campus, you know, they basically accused these kids of being
17 criminals, engaging in violent sexual misconduct, of being
18 virulent, racist, and antisemite, and they created the
19 situation where there's all this notoriety and media
20 attention, national and international, over this case.

21 And that was completely unnecessary. Because the
22 fact is that this was a private, satirical roast that was
23 conducted in the basement of a fraternity. It had no --
24 there was nobody in -- that was present there that was
25 offended, assaulted, injured in any way by the performance

1 of that skit, and it's the University and its daily
2 newspaper that made the situation as public and as
3 controversial as it is. So they created --

4 THE COURT: Just -- I'm sure we're going to hear
5 from Mr. Powers when he gets the chance to speak, but the
6 newspaper is an independent organization; correct?

7 MS. FELTER: We don't know. They claim that it's
8 an independent organization; but, frankly, that would be the
9 subject of discovery as to what the financial support
10 arrangements are. It's a student-run organization. You
11 know, just because it's run by students doesn't necessarily
12 means it's independent of the University.

13 So I mean, you know, I -- it can't be lost on
14 anyone, including the Court, that, you know, the world that
15 we live in now, you know, these kind of allegations of being
16 virulent, violent, racist, antisemite, engaging in acts of
17 sexual harassment, misconduct -- those kinds of allegations
18 bring out the pitch forks. These kids are subject to
19 threats, they're subject to social stigma for the rest of
20 their lives for being associated with this.

21 So regardless of whether they are victims of sexual
22 assault -- and the provision of state law doesn't
23 specifically apply to them or protect them -- the balance of
24 equities in terms of the common law duty to assess whether
25 they have a privacy interest absolutely weighs in their

1 favor.

2 So I think, as I said, it's just ironic that the
3 University, which created the circumstances under which this
4 hysteria exists, now claims that these students are not
5 entitled to a privacy while it's determined by this Court
6 whether they should have been prosecuted in the first
7 instance for this conduct that has nothing to do with the
8 Code of Conduct violations that were charged and prosecuted.

9 So I'll reserve my right, perhaps, to respond
10 additionally.

11 THE COURT: Mr. Powers?

12 MR. POWERS: Thank you, your Honor. A lot was said
13 in the papers, and I apologize for the length of them.
14 There were -- there was a lot of ground to cover and we
15 didn't want to leave anything on the table since this is a
16 very important issue and this is a very important decision
17 point.

18 So I want to cover the things that Miss Felter has
19 raised, but I want to start out with the observation that
20 the federal court action, which is deciding the same
21 arguments -- in other words, the arguments that were made
22 mainly in the reply papers are the same arguments, many of
23 which have already been made to Judge Scullin, he's already
24 ruled on them.

25 THE COURT: There's three people in this action

1 that aren't in the federal action; correct?

2 MR. POWERS: That's correct, your Honor.

3 THE COURT: At best, even if I buy the Syracuse
4 University argument that we don't have jurisdiction because
5 there's another matter pending, we could still leave those
6 three people pending.

7 MR. POWERS: Well, perhaps we should discuss that
8 argument, your Honor, because the group of clients that this
9 law firm has represented has been much larger than the
10 clients that they chose to put forward in the federal
11 action.

12 They chose those clients so that they would have
13 diversity and they would have a federal forum for what Ms.
14 Felter admits her state law claims. They chose the forum,
15 they chose to leave certain of their clients off that
16 caption. Now they come in front of you, having already
17 litigated many of the issues that are in this petition,
18 seeking to relitigate those petitions selecting a different
19 subset of their clients.

20 THE COURT: Well, if they had a separate lawsuit,
21 brought by a separate attorney, with three students who are
22 New York State residents, they bring the Article 78, we
23 could still have two different decisions, then, if you're
24 arguing they're the same -- it would be the same decision.
25 I could decide differently than Judge Scullin.

1 MR. POWERS: My response to that, your Honor, is
2 what they should have done, and the argument's been made, if
3 we add these three Plaintiffs, also our clients, to the
4 first filed action, that that will defeat diversity
5 jurisdiction; and in that case, we'll get remanded to state
6 court. That's the argument. There's nothing preventing
7 them from doing that.

8 Now, when they do that, that action goes to state
9 court with its entire procedural history. Everything that
10 Judge Scullin has done and decided, or Judge Peebles as the
11 case may be, goes with it. You avoid all the problems that
12 we're facing right now with the same issue potentially being
13 decided by the same -- by different courts at the same time,
14 and that's an issue that we try to void.

15 THE COURT: You can't force somebody to go to Smith
16 Sovik if they don't want to go with Smith Sovik.

17 MR. POWERS: What I'm suggesting, your Honor, is
18 that this was a conscious choice they made at the outset.
19 They chose federal court. They could have had all their
20 clients together in one action, they could have brought it
21 in state court. They must have viewed -- and I would
22 suggest they do view -- that any ruling in that federal
23 court case was going to benefit their clients who are not
24 part of the lawsuit.

25 Indeed, all of their claims aren't based on a

1 specific conduct by individuals, they're based on conduct
2 against the group. They treat them all uniformly and we see
3 it in this action.

4 You don't have individual affidavits from each of
5 the clients, each of the Petitioners stating what their
6 irreparable harm is. They're treating the entire body as a
7 group, and so they must have believed -- and I would submit
8 they do believe -- that all their clients are going to
9 benefit or would have benefited from the rulings that they
10 got from Judge Scullin, that's why they chose strategically,
11 tactically to do what they did.

12 Now, conceivably, Judge, I think you make a point
13 that those three non- -- those three individuals that aren't
14 in the federal court action, perhaps they could have brought
15 their own -- their own case. But I would also suggest to
16 you that the court -- and the court's frown upon a law firm
17 representing a group of clients litigating the same issues
18 serially in different courts so that they have multiple
19 chances to argue the same things -- to litigate the same
20 things, that both the federal court and the state court has
21 a problem with that.

22 So if your solution is, A, we allow this case to go
23 forward with respect to the three, you know, nonidentical
24 Petitioners, I agree that's one option. The other option is
25 to make them or have them or allow them to add those

1 Petitioners to the federal court action and then let the
2 Court do what it has to do with respect to jurisdiction.
3 Now that will end up in state court --

4 THE COURT: How many students were suspended or
5 affected by this? More than 10?

6 MR. POWERS: I think 18. One settled, I think
7 Smith Sovik -- it was represented to me that they
8 represented 16 or 17. I know one on appeal got their
9 suspension reduced to probation, I think there may have been
10 a couple that chose not to appeal. So I think the entire --

11 MS. FELTER: There's one who did not appeal.

12 MR. POWERS: I think the entire subset now is,
13 what -- 16 or 15 that have gone all the way through the
14 appeal process?

15 MS. FELTER: There were 15 that went through the
16 entire appeal process, there were 3 that accepted informal
17 resolutions, either before the disciplinary action -- the
18 disciplinary proceedings took place or at the end of it.
19 There was one who actually, I think, just at the tail end --
20 the last day of the disciplinary hearing ended up accepting
21 an informal resolution. So of the 18 that were originally
22 charged, there were 15 that received decisions from the
23 conduct board, and of those 15, 14 filed appeals.

24 MR. POWERS: So --

25 THE COURT: Are there only 10, then, that are now

1 pending that --

2 MS. FELTER: There are 10 --

3 THE COURT: -- to resolve the issues?

4 MS. FELTER: There are 10, and there's one who's
5 waiting in the wings, so there's potentially 11. The one
6 who is waiting is trying -- is waiting to see what the
7 Court's determination is on the -- I can never say this word
8 -- anonymity motion before he elects to participate.

9 The other 10 were, of the 14, were the ones that
10 were able financially to provide, you know, retainer --
11 financial to go forward with it. So there were some that
12 just elected -- that their families just don't have the
13 money to proceed with the litigation, so --

14 THE COURT: All right.

15 MR. POWERS: So sounds like there may be a third
16 action once the client waiting in the wings decides whether
17 to file suit, so I would --

18 MS. FELTER: We would just add him to this. I
19 think we can amend the petition to add him as a Petitioner.

20 THE COURT: So a possible third suit, we'll leave
21 it at that.

22 MR. POWERS: So I would suggest to you, your Honor,
23 under the circumstances, and these are the types of
24 circumstances where the Court's look at 3211(a)4, the
25 parties don't have to be exactly the same. It contemplates

1 a situation like this where the parties aren't identical,
2 but the issues are the same, the relief's the same. And so
3 you have the authority under 3211 to dismiss this case.

4 These three Petitioners are not left without a
5 remedy. They keep -- their counsel can add them to the
6 federal court action, there's nothing prohibiting them, and
7 then that case obviously gets remanded to state court and it
8 proceeds together with its entire procedural history, as it
9 should, and you avoid all these problems that we're having
10 here which are, you're being asked to litigate the same
11 issues that have already been litigated.

12 These contract arguments that are made to you for
13 likelihood of success on the merits, they were already made
14 to Judge Scullin.

15 Now, I'm not suggesting there's res judicata
16 affect, but this Court doesn't like -- this Court doesn't
17 like when litigants litigate the same issue twice in
18 different courts. That's why we have the common law claims
19 splitting the forum shopping, that's why we have 3211(a)4.

20 Now, I would suggest to you, even if you decide I'm
21 entirely wrong on all of my -- all of my challenges based on
22 the multiplicity of actions, that there's no likelihood of
23 success on the merits here. That everything you need to
24 know and you're going to be deciding this case is in front
25 of you and it's available.

1 You know what the conduct is here. And I've heard
2 this -- these individuals referred to as kids. They're not
3 kids, these are young men that have engaged in this conduct
4 that, hopefully, you have viewed.

5 I don't think -- in order for you to find that a
6 TRO is appropriate, you have to think it's likely, looking
7 down the road, that I'm going to let them off the hook, that
8 they're not going to be subject to any punishment. These
9 adult men, for this conduct which was not in a private room,
10 they weren't whispering to each other, this is a student
11 organization -- it's a chartered, student organization.
12 This was a scheduled event of a chartered student
13 organization. What happens there is imputed to the
14 University. University has an obligation to oversee what
15 happens in these fraternities at these events. It wasn't in
16 private --

17 THE COURT: Does the University have a rule saying
18 that students can't say -- be rude, crude, and socially
19 unacceptable, that they can't say anything racist, sexist,
20 homophobic, ageist, or et cetera, et cetera.

21 MR. POWERS: It absolutely does, your Honor. In
22 fact, it references the student -- it references the student
23 organizations. This is Exhibit M, Syracuse University
24 Statement of Student Rights and Responsibilities, this is on
25 Page 2 of the student handbook, it's under Paragraph 2:

1 Students have the right not to be discriminated
2 against by any agent or organization of Syracuse University
3 for reasons of age, creed, ethnic or national origin,
4 gender, pregnancy, disability, marital status, age --

5 THE COURT: And this fraternity, who did they
6 discriminate against?

7 MR. POWERS: They discriminated against individuals
8 with disabilities, they discriminated --

9 THE COURT: Did they discriminate?

10 MR. POWERS: -- African Americans, they
11 discriminated against --

12 THE COURT: What I understand, they said some
13 inappropriate things, but is that discrimination? Did they
14 prevent somebody from doing something?

15 MR. POWERS: The way that I would analogize this,
16 your Honor, is as follows: These are adults, they were at
17 an organization sanctioned event, and they are having --
18 they are putting on skits for an audience of 30 to 40 other
19 members of the organization that have objectively racist,
20 homophobic, other -- other ethnic slurs. Any organization
21 in the country, whether it's employment or it's a private
22 organization, for an adult, you're going to be punished for
23 this conduct.

24 It's -- it's -- it is not a stretch. It's
25 certainly not shocking to the conscience -- that's the

1 standard.

2 THE COURT: So if they show All in the Family in
3 the fraternity, a TV show, would that not be allowed?

4 MR. POWERS: If they show --

5 THE COURT: The TV show, All in the Family. If
6 they ran an afternoon where they showed six hours of All in
7 the Family, which is certainly racist, sexist, et cetera, et
8 cetera, by today's standards -- maybe not when it was
9 showed -- but it's -- and has the N-word in it, it has all
10 that in, would that not be allowed? Could they be punished
11 for watching All in Family, Blazing Saddles? Where do you
12 draw the line according to your handbook here?

13 MR. POWERS: Well, Judge, I would suggest to you
14 that when viewing this conduct in context, it's very
15 different than All in the Family. And the real issue in
16 these cases is not a court's overseeing how the University
17 is applying its own standards -- that's a matter for the
18 University to determine what the level of appropriateness is
19 of this, and I would suggest to you it's objectively
20 inappropriate, but that's the University's decision. The
21 Court only gets involved if the punishment is so out of
22 proportion with the conduct that it shocks the conscience.
23 That's the standard.

24 THE COURT: Isn't the standard, also, they have to
25 violate something before they can punished? If they're

1 being punished for not violating the rules of the school,
2 isn't that shock -- you know, shocks the conscience?

3 MR. POWERS: Judge, with all due respect, in a
4 public event, at a student organization, where
5 discriminatory things are said, it's well within the
6 discretion of the University to find that that's
7 discriminatory towards the bodies that are being -- the
8 groups that are being slurred.

9 To -- to suggest that it's okay in an
10 organizational setting or a public setting to use the, for
11 example, the N-word, or other equally unacceptable slurs, or
12 to, in one skit, mimic the gang rape of an individual in a
13 wheelchair, to suggest that that's a not punishable
14 conduct -- if that's not punishable conduct, I don't know
15 that there is any punishable conduct. I mean, that's --

16 THE COURT: It was alleged it was done in satire.
17 You haven't raised any issue saying it wasn't satire at this
18 point in time.

19 MR. POWERS: I think we have opposed that in
20 numerous places in our papers, Judge. In fact, satire, as I
21 understand it, is speech that's made to make a higher social
22 or political point.

23 Now, I've heard that this is satire, but all I see
24 is a -- is a bunch of fraternity members yucking it up,
25 making racist statements and other -- you know, the racist

1 statements, in my view, aren't the worst of it. There are
2 other fraternity members laughing at it.

3 Now, I'm not sure that that's making a higher
4 political or social commentary; if it is, I'd like to know
5 what that is. I haven't seen it. They've called it satire,
6 but that's it.

7 I don't think that the majority of the alumni,
8 faculty, student body that have seen these videos get the
9 satirical point. I don't get it. Maybe it's there. It's
10 not on the surface, but the University is within its --
11 within the bounds of its authority to punish for the
12 objective conduct. They don't have to divine some secret --
13 a higher satirical meaning. I would suggest it's not there.
14 But that's not the -- that's not the standard for this Court
15 to intervene in private college's disciplinary decision.

16 THE COURT: Well, it is if your standard says that
17 harassment, whether physical, verbal, or electronic, which
18 is beyond the bounds of protected speech, directed at
19 specific individuals, easily construed as fighting words.

20 I don't see any of that here, and you -- and they
21 were found guilty under Section 2 of the Code of Student
22 Conduct.

23 MR. POWERS: Well, Judge, even though I -- I'm not
24 agreeing that that's the standard in the Disciplinary Code,
25 because the other provision in the Disciplinary Code says

1 you can engage in free speech as long as you don't violate
2 the Code. But even if there were free -- even if this
3 Disciplinary Code imported the first amendment standard,
4 this is not protected speech, your Honor. They're not free
5 to give this speech. They're not free to be free from
6 punishment for giving this speech.

7 Look at the Keefe case that I cited, your Honor.
8 That was a public university, first amendment applied. The
9 speech there, which was also on Facebook, was much, much
10 less severe.

11 THE COURT: That was the nursing student?

12 MR. POWERS: Nursing student, yes, your Honor.

13 THE COURT: He threatened her; that's a lot more
14 severe than this.

15 MR. POWERS: He didn't threaten her to her face, he
16 made a statement on Facebook. You just told me, your Honor,
17 that these people didn't discriminate against anybody
18 because they just made these statements on Facebook.

19 THE COURT: No. They made the statements, I'm not
20 saying they didn't make the statements, but making -- I had
21 -- my question was, is making statements discrimination?

22 MR. POWERS: The answer is yes, it is
23 discrimination. If -- if you made those statements in open
24 court, you'd be subject to some censure if you used those
25 words. Why are these individuals not -- why are they not

1 held accountable for what they do? If you or I did this, we
2 might lose our employment.

3 You have free speech rights. You have a lot more
4 free speech rights because we're in the well of the
5 courtroom, but you wouldn't expect to not have some form of
6 censure or reaction if you engaged in this type of conduct.

7 I would suggest it's no different in any other
8 organization. Any other organization, any place of
9 employment, this is not protected speech. They're not free
10 to walk around campus and utter these words without fear of
11 punishment. I don't -- I would suggest that that's not a
12 reasonable interpretation of this Student Disciplinary Code.
13 And that's -- I grant you, that seems to be the argument the
14 Petitioners are making, that what this Disciplinary Code
15 does is -- it would allow them to walk around campus and say
16 these things without fear of punishment. That's -- that's
17 just not a reasonable interpretation of this provision.

18 And it's not -- with all due respect, and I would
19 again cite you to the Fernandez case. Fernandez case, there
20 were a couple of e-mails that were sent that were described
21 as harassing. The Court said that the Petitioner have
22 notice of the charges, had an opportunity to be heard, also
23 had an appeal, punishment doesn't shock our conscience, was
24 a year suspension, we're not going to become involved.
25 That's what the Court says. That's the standard in this

1 state.

2 So what Petitioner is asking you to do is, they're
3 asking you to second-guess the interpretation of these
4 Disciplinary Code provisions for the University, to get
5 involved and really be a second level of appeal, to provide
6 a de novo review whether or not you think this conduct
7 violates the harassment provisions. There's harassment
8 provisions in the Code, there's harassment provisions in the
9 fraternity and sorority policy. That's not the role of the
10 Court with all due respect.

11 The question is, does this punishment shock your
12 conscience, or are you likely to find down the road --
13 because we're here on a TRO -- are you going to find down
14 the road that this one-year suspension is shocking given
15 what these students engaged in. I would suggest we're not
16 even close to that.

17 This is within the discretion of the University.
18 This one-year suspension, this two-year suspension -- those
19 are within the published punishments in the guidelines for
20 violation of these types of provisions. These are within
21 the discretion of the University.

22 The student in Keefe, the nursing student who
23 just -- he posted a rant on Facebook -- he also used the
24 I-was-just-joking defense. He got expelled. The 8th
25 Circuit not only found that that wasn't a violation of the

1 first amendment, they found it wasn't arbitrary and
2 capricious. That's the same standard applied here.

3 So, your Honor, just backing up, I -- I think there
4 are real problems with respect to two courts deciding the
5 same issue, issues at the same time now. I think Counsel's
6 correct that, which she mentioned in her reply papers, that
7 3211(a)4 gives you the discretion to fashion an appropriate
8 remedy under the circumstances.

9 And I do think that there are, perhaps, other
10 work-arounds for you, but that's a very real problem which I
11 would respectfully suggest needs to be addressed. That you
12 should not be deciding things that Judge Scullin has either
13 already decided or things that are already pending in front
14 of him, and that it's not fair to the University to have to
15 defend the same issues in different courts, which we are
16 doing right now, arguing the same things that I've already
17 argued to Judge Scullin.

18 The other thing that I would bring to your
19 attention, your Honor, and I -- and I don't know if -- if
20 it's going to change your view, and I would like to
21 supplement the record, but we learned -- we've learned
22 yesterday that four of the Petitioners are currently
23 enrolled in other colleges and universities.

24 And this goes to two issues -- it goes to this
25 anonymity issue and it goes to this issue of an irreparable

1 harm. I believe the Petitioner from Hawaii is enrolled in
2 another university, and the two petitioners from
3 Massachusetts are enrolled in universities there, and the
4 California petitioner is enrolled in a university there.

5 So what we've done here, instead of what you would
6 ordinarily expect on a preliminary injunction motion where
7 you have an actual affidavit from the Petitioner detailing
8 to you, in specifics, what is the irreparable harm that I'm
9 going through -- you don't have that here.

10 The reason we don't have it is because of this
11 anonymity issue. It makes it more difficult for the
12 University to defend itself because we have to -- we have to
13 steer around not always exactly knowing who the petitioners
14 are, and we have to be careful about what we say in court
15 and what we do in court and what evidence we submit. It's
16 an -- it's an obstacle to defending a case the way it should
17 be defended, but this is -- this is indicative of it,
18 because we're going forward on an extraordinary remedy and
19 you don't have specific evidence of irreparable harm, and I
20 would suggest to you that if this is true, I'd like to
21 supplement the record. The four individuals who are
22 currently going to school in other places don't need to be
23 readmitted to Syracuse University, and there is not
24 irreparable harm as to those individuals, even if Petitioner
25 is correct.

1 We have cited the law that says an interruption in
2 schooling of a semester -- which is what we're talking about
3 on Article 78 -- that's not irreparable harm. It's not
4 unusual for students to take more than four years to finish
5 their schooling. I've got one of them who is living in my
6 house right now. That's not irreparable harm.

7 If they're unsuccessful in either the federal court
8 litigation or this Article 78 petition, then -- then there
9 may be things that flow from that, but that's -- that's a
10 result of the conduct, that's not -- that's not a harm
11 that's created by the period between now and your decision
12 on the merits, if there is one.

13 THE COURT: Melvin v. Union College says missing a
14 semester is irreparable harm, it's a Second Department case.

15 MR. POWERS: Well, I think that there were two
16 other aspects to that. I think that there were -- there was
17 a real question of a disputed issue of fact. In other
18 words, whether or not this academic dishonesty had actually
19 occurred, and I also think the court found there was no harm
20 to the University -- that there's no equities involved with
21 respect to the University.

22 It was a single female student accused of academic
23 dishonesty. No one was going to be harmed by her
24 readmittance during the pendency of the Article 78.

25 You've got -- certainly, you've got the Melvin

1 case, I would suggest it's very different than this case,
2 but you've also got other cases that say --

3 THE COURT: The Melvin case, though, is the
4 irreparable harm statute, says it is irreparable harm.
5 There's two other factors they have to meet to -- which
6 would be the likelihood of success and the balance of the
7 equities. They found that was this irreparable harm for
8 factor number two.

9 MR. POWERS: I can't -- I can't argue with you
10 there, the court did find it in its discretion, but I'm just
11 saying there's case law going the other way.

12 THE COURT: But not Fourth Department, Court of
13 Appeals.

14 MR. POWERS: Melvin's not Fourth Department.

15 THE COURT: The Second Department. And if there's
16 no Fourth Department case, I have to follow the other
17 Department's position.

18 MR. POWERS: Well, we don't know what proof the
19 Plaintiff submitted regarding the irreparable harm. You
20 have no such proof in front of you.

21 THE COURT: I think you may raise a valid point
22 there on that issue, and that's separate and looking at the
23 fact that you're going to be out -- possibly out a semester
24 in the abstract. You raise a point, we don't have
25 individual statements from the students.

1 MR. POWERS: All right. So on this issue of the
2 federal court not being able to hear the Article 78
3 provision and Counsel said that it's ironic because we would
4 certainly have moved to dismiss it arguing that the Court
5 lacked jurisdiction.

6 Well, I've included in my submissions
7 representation that I make to the Court in the federal
8 action and I represented to the Court that we were going to
9 consent -- we, being the Defendants, were going to consent
10 to an amendment of the complaint to add an Article 78 claim.

11 In fact, I represented to the Court that they
12 intended to do so. I represented that because Counsel of
13 record told me they were going to do it, and so as an
14 officer of the court, I couldn't have consented to the
15 amendment of the pleadings to allow a claim which the court
16 had no jurisdiction over, which I was going to then turn and
17 argue the Court lacked jurisdiction over. I couldn't do
18 that.

19 And, also, I would suggest to you that it wasn't
20 just me who represented that to the Court, it was both
21 parties. That stipulation and that letter that I sent to
22 the Court, I sent to Mr. Hulslander in advance for this
23 reason -- the same reason we do this in practice, make sure
24 that he's okay with what I'm representing to the Court about
25 his intentions.

1 So it's not -- it's not ironic and it's not a
2 certainty that I would challenge the jurisdiction of the
3 Court to hear the Article 78. In fact, that would have been
4 fairly stupid on my part because it would have ensured a
5 second action. I never would have done that to my client.
6 I would have never put my client in the position it's in now
7 having to litigate two different cases at the same time.

8 It also took me about 20 minutes to find Doe v.
9 Zucker, which is a case from the Northern District from last
10 year -- or last month, excuse me, by the Chief Judge, Judge
11 Suddaby. In that case, the Petitioner argued to the Court,
12 you've got to cleave off the Article 78 claim because that's
13 a -- that claim can only be held, exclusively be considered
14 in state court. That was the argument the Petitioner made
15 in Doe v. Zucker. Judge Suddaby rejected that. You cannot
16 accept what Counsel was telling you and accept the holding
17 of Doe v. Zucker. They are irreconcilable.

18 Now, I -- I acknowledged the case law that Counsel
19 is relying on, there's cases on both sides in the district,
20 and I referenced this in my papers. But those cases are
21 determining -- and they use the term, we're declining to
22 exercise jurisdiction. They're exercising their discretion
23 under 28 USC -- Title 28 of the United States Code, Section
24 1367. That is a section that was created for this very
25 purpose, to make sure that all the claims, including state

1 law claims, that arise out of the same set of events get
2 tried in one case. That's the purpose of 1367.

3 Now, these cases, and sometimes very emphatic
4 language say, you know, we're going to decline jurisdiction
5 over the Article 78, those are better heard in state court.
6 Most of those are cases against the government or a
7 regulatory agency, state agency involving the application of
8 state law. This is not such a case. The federal court is
9 just as well equipped to interpret the student handbook as
10 you are, your Honor.

11 The other significance is -- and I'll cite you back
12 the Melvin case -- Melvin v. Union College, the Court held,
13 including the Second Circuit -- or Second Department, that a
14 breach of contract claim arising out of student discipline
15 is functionally equivalent to an Article 78 claim. And how
16 do we know that? We know that because the trial court
17 converted the breach of contract claim to an Article 78
18 claim, and Second Department affirmed.

19 Breach of contract claim arising out of student
20 discipline is already in the federal action. That's a
21 functional equivalent of this claim that's now being brought
22 in front of you. The standard for breach of contract in the
23 federal -- federal court for this type of claim, is did the
24 University substantially comply with its own procedures and
25 was the result arbitrary or not. As you can see, it's the

1 same standard -- same standard under Article 78, so there's
2 good reason why the case law say these are basically the
3 same claim.

4 Now, Counsel has cited to you some case law that
5 have -- where cases have said, well, you can get more relief
6 in a breach of contract claim. True. But in those cases,
7 the Article 78 claim was brought first, and so the case
8 allowed the -- the contract tort claim secondary suit to go
9 forward because there was more relief available that wasn't
10 going to be available in the first cause of action.

11 That's not the situation here. The entire scope of
12 this action is already subsumed within the first action.
13 Counsel -- the plaintiffs in that action can get more relief
14 in the federal action than they can get here, but they can
15 certainly get everything they can get here.

16 Now, there's been no suggestion or argument that
17 the Plaintiffs in the federal court action can't overturn
18 disciplinary result. There's been no argument made. That's
19 what they're seeking to do here. That relief is available
20 to them in federal court, there's no jurisdictional bar.
21 It's highly unlikely that Judge Scullin is going to decline
22 jurisdiction over a related claim where the chief judge of
23 his district last month said, court has jurisdiction over
24 these types of claims.

25 The injunction could have been brought in federal

1 court. I represented to the Court that the Article 78 claim
2 was going to be added because they told me it was going to
3 be added. So all this is pointing us in one direction, that
4 this is -- that the filing of this action is not the result
5 of some circumstances that were unknown to them at the time
6 they originally brought the federal court action. They knew
7 in April that they were going to challenge the result when
8 they chose the federal forum. They didn't have to choose
9 federal court. They chose it.

10 So now they don't like where things are going in
11 federal court, so they bring another action -- relitigation.
12 This is a 3211(a)4 situation, Judge. And with all due
13 respect, it's a problem.

14 Now, Judge Scullin doesn't know about this yet. We
15 haven't advised him, and at the Plaintiffs have not advised
16 him yet. But we've got matters pending that are identical
17 to matters that are pending in front of you. I mean, we've
18 got a -- we're on the road to inconsistent -- potential
19 inconsistent decisions in different courts. It's going to
20 be a real mess.

21 Your Honor, I have kind of gone on --

22 THE COURT: That's all right.

23 MR. POWERS: -- are there any other issues that
24 trouble you that I can address or any questions?

25 THE COURT: Not at this time. Anything in

1 response?

2 MS. FELTER: Yes. Your Honor. First of all, a
3 couple of things just to start out. First of all, we are
4 absolutely not seeking the same relief in the federal case
5 as this case, and there are not identical proceedings in
6 both actions. That's just a complete misstatement.

7 The federal action was filed initially to obtain
8 injunctive relief because there was no final administrative
9 determination by the University to challenge in an Article
10 78 proceeding. What was happening at the time was that they
11 had been improperly suspended and prevented from going to
12 class, prevented from meeting with professors, going to
13 review classes. They were prohibited from engaging in any
14 University activities in the last two or three weeks of the
15 semester, which was the most critical time for any student,
16 especially these engineering students that are in aerospace,
17 and all these other complicated majors.

18 So the notion that we started the action -- that we
19 didn't do the Article 78 first, well, we couldn't do the
20 Article 78 first because we had a completely different
21 situation. And the fact that the Plaintiffs at the time
22 that we chose to get in before the Court, to get immediate
23 relief, chose to go to federal court rather than state court
24 for that remedy is their right. They're entitled to file an
25 action in federal court if there's jurisdiction for the

1 claim, which there was, so --

2 THE COURT: Also, though, the seven students that
3 have a case pending in federal court have the right to bring
4 the Article 78 there. There's cases on each side, I admit,
5 but --

6 MS. FELTER: Well, my reading of the cases on that
7 issue is that the Court would have jurisdiction -- it would
8 have jurisdiction to consider those claims if they were part
9 of a case that was otherwise based on federal -- a federal
10 question determination. So I don't think that the courts,
11 particularly in the northern district, have elected to
12 proceed on Article 78 grounds or accept that jurisdiction if
13 there's not otherwise either federal law involved or a
14 federal question.

15 And that's exactly the situation with the Judge
16 Suddaby case that Mr. Powers was talking about. The whole
17 question of the Article 78 relief was the impact of federal
18 regulations on these nursing homes. So there was a question
19 of federal interpretation that was at issue. Here, we don't
20 have that situation.

21 The other thing is that he keeps saying that things
22 aren't going well in the federal case and, frankly, I don't
23 know what he's talking about. I mean, we made an initial
24 request for injunctive relief based on the circumstances I
25 just described -- you know, this critical time for the

1 students at the end of the semester. As a result of us
2 making that application to the Court, we withdrew it because
3 we reached an agreement with Mr. Powers' office regarding
4 the fact that the University would ensure that these
5 students had alternative arrangements to get through the
6 last part of the semester.

7 So there was no need to go forward with that
8 request before the Court because we reached an agreement
9 that the University would respect the fact that the kids
10 were trying to finish out the semester.

11 The second claim for injunctive relief that we made
12 in the case involved the fact that, prior to issuing
13 appellate decisions from the appeals board on the student
14 appeals, the University advised them that they were putting
15 the notation of the disciplinary action on their transcripts
16 and they were doing it prematurely, based on their own rules
17 that said that a disciplinary action is stayed pending
18 result of an appeal determination, but they were delaying in
19 issuing appeal decisions and, nevertheless, chose to mark
20 the transcripts of the students, stating that they had been
21 found responsible for this particular code of conduct and
22 that they were being administratively withdrawn from the
23 University.

24 So that impacted their ability to transfer. They
25 were -- they couldn't get the transcripts in the first place

1 because of the pendency of the disciplinary action; then,
2 when they tried to get unmarked transcripts, because of the
3 fact that the thing was on appeal, the University chose to
4 prematurely mark their transcripts and release them. And I
5 think that they did that because they didn't want to be
6 accused of preventing them from transferring but, you know,
7 our position was that the status quo in the case was
8 established before they were disciplined and before the hold
9 was in place and that the Court should allow to the students
10 to get unmarked transcripts.

11 We lost that argument on the issue of what was the
12 status quo, but it had nothing to do with the substance of
13 what the University has done. In fact, Judge Scullin
14 specifically declined to listen to any arguments on the
15 merits of the case.

16 So they have now made a motion to dismiss the state
17 court -- of the state law claim, the breach of contract
18 action and the defamation claims, but that is an entirely
19 different analysis than what's before the Court.

20 In that motion and those claims, we are seeking
21 punitive and compensatory damages for the impact of the
22 breaches of contract on the students. These damages are not
23 incidental to the claim for relief, they're separate and
24 apart. That they're going to affect them long-term for the
25 rest of their lives. That they've been defamed, that

1 they've been put -- associated on the internet for the rest
2 of their lives with, you know, charges that never should
3 have been brought in the first place.

4 So it's a completely separate analysis as to
5 whether the breach of contract resulted in actual -- and
6 defamation resulted in damages to these students. Then what
7 is this Court being asked to do, which is to determine
8 whether procedurally the University followed its own rules
9 and regulations on the Conduct Board determinations and
10 appellate board decision, and whether the ultimate
11 determinations of those boards were are based on substantial
12 evidence.

13 And we argue, in both instances, that they were
14 absolutely wrong. These students should never have been
15 prosecuted for these Code of Conduct violations because they
16 have no application whatsoever to the conduct that took
17 place. He keeps talking about the fact that these are --
18 that these were discriminatory statements. It was a --
19 indisputably, it was a satirical performance in the
20 basement.

21 The University's own investigation, which is the --
22 the administrative record is not before the Court at this
23 point because we don't have access to it to print -- that
24 investigation by Detective Toia, and the other members of
25 the Department of Public Safety, established unequivocally

1 to a person, that this was a satirical performance, that it
2 didn't -- it wasn't intended to offend anybody, that the
3 whole reason they did the racist oath was an effort to make
4 fun of a fellow member who is a Trump supporter, so they
5 portrayed him in the most outrageous light that they
6 possibly could, by claiming that he's forcing his pledges to
7 engage in this racist oath, to hate all these different
8 groups.

9 It was obviously offensive, and that was the point.
10 The point was to be offensive. To be so offensive and so
11 over the top and so outrageous that everybody present knew
12 it was ridiculous. Because this kid is not a racist. He
13 supports Trump, but he's not a white supremacist who would
14 never engage in any of that kind of speech.

15 And the University's own investigation, before they
16 started -- before they continued making these public
17 accusations against these kids as racists, established that
18 fact. They knew very well that every single one of these
19 kids was saying, it wasn't offensive, nobody got hurt, it
20 was just a joke, this was a satire, we were trying to make
21 fun of Trump.

22 I mean, it's absurd for them to suggest that this
23 was discriminatory action against anybody. It's a joke.
24 And by that standard, half of the stuff that's on TV is
25 punishable by some standard of criminal activity or

1 otherwise, because you have roasts on Comedy Central, you
2 have all kinds of things that are insanely offensive, and
3 that is the point. And that was the point of this
4 performance.

5 He brought up the fact -- Mr. Powers brought up the
6 fact that the policy of the University against organizations
7 covers this, but the fact of the matter is that that policy
8 applies to organizations, not individuals. The fraternity
9 and sorority policy that he refers to was already
10 implemented to kick the entire organization off-campus
11 permanently forevermore, never to return.

12 So they -- as soon as this happened, they took the
13 opportunity to say to Theta Tau: You're out of here and
14 don't ever come back. They implemented that policy to
15 punish the organization. There's nothing in that policy
16 that applies to individuals, and that's the point.

17 These -- while the -- the organization itself might
18 be charged with engaging in conduct that's offensive, you
19 know, or violates the fraternity's policies in terms of
20 what's acceptable conduct, these individual students had to
21 be found guilty of some specific provision of the Code of
22 Conduct in order to be punished, and that just simply didn't
23 happen.

24 As your Honor pointed out, the harassment provision
25 requires that these -- that the speech target a specific

1 individual and not constitute free speech. And the
2 University's own policy adopts and protects the first
3 amendment standard regarding free speech, as long as it
4 doesn't constitute fighting words, then it's protected free
5 speech.

6 The -- it was satire. I mean, there's no person
7 that was targeted, no person that was harmed, no person that
8 claimed to be offended. The only people that were offended
9 and got hysterical over this performances were people that
10 watched the videos three weeks or four weeks after the fact,
11 because they were publicized by The Daily Orange, and by
12 that time every single person who watched the videos knew
13 the story of what the videos contained, had all of the
14 editorial commentary by both the University and The Daily
15 Orange to set up what it was they were going to be watching,
16 and then they clicked on the link and watched the videos.

17 How is that the fault of these students, who did
18 not ever intend that this be made public. They committed
19 this action in the basement of a fraternity house, for the
20 private viewing of the people in the fraternity, someone
21 other than the Petitioners, a student who is not part of
22 this proceeding, ended up posting the video of the
23 performance to a private Theta Tau Facebook group and
24 somebody came into somebody's room, or somewhere on campus
25 and used their cell phone to copy that video and then send

1 it to the University and The Daily Orange.

2 So every single person that watched this or became
3 aware of this did it voluntarily. It had nothing to do with
4 the intent of these students.

5 The other thing is that Mr. Powers said a number of
6 times that the students don't have the right to wander
7 around campus and engage in this kind of conduct, but
8 that's -- again, that's not what they did. They did not
9 wander around campus. This was a private event, meant for
10 private viewing, and at the University disciplinary hearings
11 there was not a single bit of evidence presented by
12 Detective Toia, or any other witness, suggesting that there
13 was an actual person who was offended or harassed or upset
14 by this conduct.

15 And, in fact, the evidence that the University
16 relied on at the disciplinary hearing to show that there was
17 massive hysteria and mental health issues on campus related
18 to a campus forum that took place before the videos were
19 even released by The Daily Orange. So all the students that
20 came in and filed up one after another to the microphone and
21 complained about how they felt unsafe, and there were
22 horrible things going on, and there's monsters on campus,
23 and there's inequality, and racism, and blah, blah, blah,
24 had nothing to do with the video because they hadn't even
25 been released. It was only the University's statements

1 about what the videos contained that got these people
2 hysterical.

3 And the case that -- the Keefe case that Mr. Powers
4 talked about, you know, is completely distinguishable, as
5 your Honor pointed out, in -- from this situation. In that
6 case, the person who claimed that he was joking had actually
7 targeted specifically and harassed a specific person. That
8 is absolutely not what is going on here by any stretch of
9 the imagination, and the University can't even dispute the
10 underlying fact that this was -- it was satirical, it was a
11 roast.

12 It's obvious, from even the video itself, there's a
13 narrator who is narrating a story that these kids are
14 performing, and it's obvious to anybody that this -- and
15 every single person, to a person explain that to the public
16 safety officers when they were interviewing them, that this
17 was an satire, it was a performance, it was a joke, and it
18 never targeted anybody. They were making fun of themselves
19 and nobody was offended.

20 The piece of evidence that the University relied on
21 in support of its position that somebody was harmed by these
22 videos is in the video itself, the -- I think it's the one
23 involving the wheelchair scene, somebody yells out -- some
24 unidentified person yells out, as everybody is laughing
25 about the skit, "Too far." And one after another of the

1 board members at the conduct board asked the students if
2 that constituted evidence that somebody was offended. The
3 fact that an unidentified person, while the whole room is
4 laughing, yells out, "Too far." So that's the basis of
5 their claim that somebody was harassed or harmed.

6 THE COURT: Any last words, Mr. Powers?

7 MR. POWERS: Yeah, I was wondering what's the
8 satirical -- what was the satirical point of the gang rape
9 of the individual in the wheelchair in -- I don't -- I don't
10 mean to get cute with you, but think about the parent of the
11 applicant -- the disabled applicant to the University who
12 sees that nationally publicized video. What do they think
13 about sending their child to Syracuse University?

14 This is -- this conduct is not conduct in the
15 basement -- private conduct in the basement, this is conduct
16 that has harmed the University. It is just not true to say
17 that this -- that nobody objects or nobody was offended by
18 this. Conduct to a person, the faculty, the alumni, the
19 student body was outraged -- this caused such problems for
20 the University, these are all detailed in the decisions.

21 This was very harmful. There were people that felt
22 discriminated against, there were people that felt harassed,
23 there were people that felt bullied by this conduct. This
24 is something, as an alumni of Syracuse University, this is
25 something that impunes the alumni.

1 THE COURT: But the Code of Conduct -- my problem
2 is that the Code of Conduct directs -- goes to the intent of
3 the actor -- the intent of the one who's speaking or doing
4 the actions. What you're talking about is based on people's
5 response, and that could be -- how do you know what the
6 person's response is going to be? It's subjective.

7 MR. POWERS: Well, I think you're focusing on Two,
8 but I think Three is also important. Conduct, whether
9 physical, verbal, electronic, oral, written, or video which
10 threatens the mental health of any person or persons,
11 including or not limited to -- and it gives some examples --
12 and the ones that I would point out are the examples of
13 bullying and other destructive behavior.

14 This is destructive behavior. This is intimidating
15 conduct. This is conduct that created a very real feeling
16 of a threat from minority communities within the University.
17 That they're at a place of higher education where their
18 particular ethnicity, their particular race is being
19 discussed this way at a University -- in a sanctioned event
20 of a University organization.

21 It's up to the University to determine the
22 interpretation of these provisions. These provisions, just
23 like our penal law, just like all of our state law, you
24 can't put every manifestation of a violation in words.
25 These have to be interpreted. They're interpreted by the

1 University, and our law says that that interpretation is
2 entitled to extreme significant discretion by this Court.
3 You're only to second-guess if it's shocking to you what
4 they found.

5 They found that this conduct which, if you or I
6 engaged in it, we would surely be punished in some form or
7 fashion. These are adult men, they're not -- they're no
8 different. They're embarrassed by this, that's why they
9 want to proceed anonymously. Has nothing to do with
10 anything the University did.

11 They're not sexual assault victims, they are
12 responsible for their own conduct. If they're embarrassed
13 by it, it's because of what's on the internet. The Daily
14 Orange is not a Syracuse University controlled organization,
15 it's a newspaper. They publish what they believe is
16 newsworthy. Syracuse has no control over that, and there's
17 no evidence to the contrary, your Honor.

18 That's a -- so to the extent they're embarrassed by
19 this -- I'm sorry, but they should be. They -- they have an
20 opportunity to accept accountability, they have an
21 opportunity to come back and make good. They're not being
22 expelled, they're being suspended. That's a -- that is a
23 permissible range of punishment for this behavior. With all
24 due respect, it's based on the case law, it would be outside
25 the purview of the courts to second-guess that, to try to

1 get it and say: Well, I'm interpreting Section 2
2 differently than the University.

3 That's not really the function in these types of
4 cases. The function is, did the University interpret their
5 provisions, did they give due process, which they did, does
6 the result shock the conscience -- that's in a nutshell --

7 THE COURT: Was the decision arbitrary and
8 capricious.

9 MR. POWERS: Right. But the way that that has been
10 described in terms of what, does that exactly mean,
11 Fernandez case, First Department. The way they've
12 articulated it is, it's got to shock. The penalty has to be
13 so out of proportion that the offense, that it shocks us --
14 shocks our conscience. That's the way the Fernandez case
15 described the arbitrary and capricious, standards formulated
16 different ways by different courts.

17 But what arbitrary and capricious is not, is
18 getting in and providing an additional layer of appeal,
19 providing a de novo review, providing -- disagreeing with
20 the interpretation of the rules.

21 And we find this in the contract cases, too. The
22 contract cases say, if it's a question of interpretation,
23 the courts don't get involved. It has to be a clear
24 provision that has been disregarded by the University. Has
25 to be unequivocal.

1 So unless there's anything further, your Honor?

2 THE COURT: Nothing further.

3 MS. FELTER: So according to Mr. Powers'
4 interpretation, the University can publish a Code of Conduct
5 with specific provisions about what is prohibited and what
6 isn't and then decide for itself that, well, there's all
7 kinds of other things that we can add in if this doesn't
8 apply. I mean, he's basically suggesting that the
9 University isn't required to stand by any standards. That
10 it can just make its own ad hoc determination in any case
11 that a standard -- well, I know it says this, but what it
12 really means is this. Just because it doesn't specifically
13 apply.

14 I mean, the students are there abiding by the rules
15 in the Code of Conduct. They know what they are, that's the
16 purpose of them being published. So to suggest that they're
17 not bound by what they write and put out there in terms of
18 what constitutes a violation is just nonsense.

19 Secondly, the -- he mentioned the issue with the
20 wheelchair skit. I think that that's very specifically laid
21 out in the verified petition, as it has been in other papers
22 in the federal case. It's -- the students were making fun
23 of -- that was the whole point of the skits to begin with --
24 making fun of existing members of the fraternity based on
25 their reputations, stories about them in the fraternity.

1 So this one particular guy has a girlfriend who
2 he's so obsessed with, he talks about her incessantly, you
3 know, that's all he does is mumble about his girlfriend. So
4 the idea is to suggest that he's so brain dead and so
5 controlled by his girlfriend that he can't function as a
6 normal person. The wheelchair was a parody, it was satire
7 to suggest the kid is so whipped and, you know, mentally
8 screwed up by being controlled by his girlfriend that he
9 can't think or respond to the fact even that he's being
10 assaulted.

11 So, I mean, offensive? Absolutely. But has
12 nothing to do with suggesting that, you know, these students
13 or anybody at the University has a hostility towards people
14 with actual disabilities. I mean, this is like a fantasy
15 thing that they made up.

16 That was also, by the way, based on something that
17 was publically available on YouTube. Some crazy shock
18 comedian had done the same sort of thing and made the same
19 kind of statement. That's what that skit was based on.

20 The other thing is, that he keeps saying that the
21 result has to shock the conscience, arbitrary and
22 capricious. The Hill case, which was most recently decided
23 by the Fourth Department, specifically overturned an
24 administrative disciplinary determination because the record
25 was devoid of evidence, much less substantial evidence to

1 support the determination.

2 So in addition to the fact that they violated --
3 that we are alleging that they violated the procedural
4 rights of the students not to be charged in the first place
5 with these Code of Conduct violations, and the fact that
6 they were charged is an arbitrary and capricious violation
7 of the procedures, we are alleging, and we have support --
8 there's case law to support it, most recently from the
9 Fourth Department -- that if the -- the result itself is not
10 supported by substantial evidence, then it can be
11 overturned.

12 And that's exactly what the situation is here.
13 There's -- by no stretch of the imagination could you
14 contend that these students were guilty of committing
15 harassment against any person or group based on what's
16 written in the Code of Conduct.

17 And finally, the last thing I meant to talk about
18 when I was standing before, the issue of whether there's any
19 evidence to suggest that there's irreparable harm. It's my
20 understanding, based on communications with the students,
21 that there were two students who had gone through the
22 disciplinary process, filed appeals, and then ultimately
23 decided, for financial reasons, that they were not going to
24 pursue this litigation, that their money and time would be
25 better spent trying to transfer to other schools. So the

1 two, that I know of, who were able to transfer to another
2 institution -- a private institution, are not parties in
3 this case.

4 There's a third one. The third one that I
5 mentioned would be John Doe Number 11 -- who is
6 contemplating whether he wants to participate in this
7 litigation -- he's awaiting a determination by both the
8 federal court and this Court on the issue of the anonymity
9 provision, and whether the lawsuit could proceed
10 anonymously; and if that's the case, he would join this
11 lawsuit as a party and forego the alternative arrangements
12 that he's made to attend another school.

13 THE COURT: We don't have any affidavits saying I
14 want to go to Syracuse, because I'm not going to Syracuse
15 I'm not going to get an education.

16 MS. FELTER: Right.

17 THE COURT: As we know, there's somebody who got
18 denied admittance to a school, I can't remember which one --
19 Rutgers or something like that --

20 MR. POWERS: Rutgers.

21 THE COURT: -- denied to the school based on it,
22 but I don't know if he got in another school, applied, or
23 wants to go back to Syracuse this semester.

24 MS. FELTER: Well, based on the responses that the
25 students were getting to, as evidenced in the Exhibit A,

1 which you're referring to, that was the common experience of
2 the students. When they're trying to apply to other
3 schools, there were two -- I don't know, frankly, what the
4 circumstances were under how they managed -- they had family
5 connections or something to Rutgers -- were able to transfer
6 there, but the vast majority of students who were in a
7 situation where they were trying to transfer are getting
8 responses like the one that's attached there.

9 Well, you can't come here until you get reinstated
10 at SU or you spend a year at another institution. So a lot
11 of these students are electing to wait out the -- the period
12 of suspension at SU, some are going to work, some are going
13 to go to community college, but that's not the same thing as
14 being denied the opportunity to continue their education at
15 Syracuse University where they originally matriculated.

16 And if the Court is concerned about that issue and
17 is going to entertain further submissions from Mr. Powers on
18 this issue, then we could certainly submit additional -- to
19 tie up that end piece in terms of not only have they been
20 suspended and prevented from coming back to the University,
21 which a court has already held in this state is irreparable
22 harm, they are either going to a different institution or
23 not able to attend an institution based on the existence of
24 this demarcation on their transcripts.

25 MR. POWERS: I've got four names and I have the

1 specific schools they're enrolled in from the National
2 University Clearinghouse. I don't want to necessarily put
3 it in the record because I don't know where we are on the
4 anonymity issue, and I don't know if Counsel may have an
5 objection with respect to identifying the new schools where
6 these individuals are enrolled at.

7 What I would just like is a straight answer on
8 whether or not four of the Petitioners are currently
9 enrolled in other colleges, and maybe that Counsel doesn't
10 know. But from my information, which is reliable and is
11 based on information that universities customarily rely,
12 indicates that four are currently enrolled in other colleges
13 and I just think that that's something that the Court should
14 know and should be --

15 THE COURT: Certainly, if I allow them to
16 proceed -- and honestly, we're going to have some kind of
17 setup where the attorneys know who John Doe 1 is. It's not
18 publicized, the attorneys will know, so when papers are
19 submitted for John Doe 1 -- I'm not saying I'm going to.

20 But -- but I appreciate the argument, I understand
21 the need to have an answer in this right away, so I'm going
22 take a short 10- or 15-minute recess and come out with my
23 decision.

24 (Subsequent to a brief recess, the following
25 transpired.)

1 THE COURT: The Court's considered all the papers
2 submitted to this date, which includes the verified
3 petition, the memorandum of law, affirmation of Attorney
4 Felter from August 20th, and the memorandum of law from
5 August 10th and the 20th, the notice of cross motion, the
6 affirmation of Attorney Powers from August 16th, Daniel
7 French August 16th, and the memorandum of law, together with
8 the oral arguments heard here today.

9 The Court will take the motion to dismiss first.
10 The motion to dismiss, the petition is denied. Respondent
11 must make prima facie showing of entitlement to summary
12 judgment, at this point they failed to do.

13 The courts do give wide latitude to the schools in
14 their disciplinary proceedings; however, they must follow
15 their own rules and enforce their rules. I believe the
16 Petitioners have raised a triable issue on this.

17 No doubt the actions of the Petitioners were --
18 said during questioning was rude, crude, and socially
19 unacceptable, the school does not have a rule about this,
20 nor do they have a rule that states you can't bring shame on
21 their school.

22 Arguably they -- Petitioner alleges the speech in
23 question was protected speech. At this point, the motion to
24 dismiss, the Court must assume the allegations in the
25 petition are true. The allegations are that words were

1 spoken in skits are satire. They allege the University
2 officials investigating the incident confirmed that it was
3 satire and done in skits. They were directed at individuals
4 who did not feel harassed or threatened by the speech or by
5 the actions.

6 Later an individual, without permission,
7 broadcasted the skits to outside individuals, including the
8 school newspaper. Upon hearing the report of the skits and
9 seeing them, the people in the school community and beyond
10 were offended by the skits.

11 The school rules, as argued so far, I've seen --
12 the school rules limits speech on the basis of intent of the
13 speakers, not on the reactions those words caused.

14 The -- it was argued that the issue -- does the
15 punishment fit what I consider is -- is the punishment
16 reasonable considering the infraction, and I think as part
17 of that the Court does have to look at what the actions
18 were. If there was no violation and you punished them,
19 that's not reasonable -- arbitrary and capricious. And if
20 there was a punishment -- if they did violate it, then
21 that's -- Court will have to determine if it's arbitrary and
22 capricious for the suspensions handed down. I think there's
23 -- I mean, there's issues of fact that do have to come out
24 and may have to be fleshed out more.

25 The Respondent also argued that it should be heard

1 in federal court. Three of the ten individuals cannot bring
2 an action in federal court. I'm not sure where that would
3 go, but I believe there is merit to having this tried in one
4 place. At this point, the Court will not dismiss on that
5 issue, but the Court will give each -- either side 30 days
6 to petition to transfer the federal action here or the state
7 action there -- or this action there. If there is an issue,
8 if they would hear it or not.

9 Petitioners also requested preliminary injunction,
10 they must show likelihood of ultimate success on the merits,
11 irreparable injury, and balancing of the equities. And --
12 or they must show each of those individually and separately.

13 And the Court finds that in irreparable injury,
14 they did not show any irreparable injury. Melvin v. Union
15 College has held a suspension from college for one or two
16 semesters is an irreparable harm. However, as that Court
17 said in that case, the Appellant had shown that, without an
18 injunction to preserve the status quo, the suspension for
19 two semesters will cause her irreparable injury for which
20 monetary compensation is not adequate.

21 I think implicit in that is an actual allegation
22 from the individuals harmed -- what harm they are having and
23 will suffer. And at this point, we don't have any of that.
24 We don't have what each individual is doing. There's been
25 some allegation that four of them are going to be attending

1 another university or college, so based on that the Court
2 will deny that part of the preliminary injunction.

3 Court is also asked to allow the students to
4 proceed as John Does. Customarily, and -- there is
5 presumption in openness of judicial proceedings, but both
6 the federal and the state legislature has ruled that school
7 disciplinary proceedings are protected from disclosure. So
8 the legislature is telling the courts that this is a special
9 situation where we should take into account the children --
10 the students' rights.

11 During the disciplinary proceeding, the school is
12 prohibited from disclosing any personal information about
13 the students. Here it is alleged that they are incorrectly
14 punished -- the school incorrectly punished the students for
15 the actions. To enforce their rights, they are forced to
16 bring an action in court which then the school is
17 allowing -- arguing that they should be allowed to publish
18 their names now.

19 If this Court finds that the school was incorrect,
20 it should not have done what they did, the protection the
21 legislature gave these students is gone. So under these
22 circumstances, the Court will allow the students to proceed
23 as anonymously as John Does, but has indicated the attorneys
24 should exchange a list of who John Doe 1 through John Doe 10
25 are so each individual knows these students' names -- each

1 -- that each party here know their names of the students,
2 they just don't know which one is which. So there's no harm
3 in providing the names of the student -- that the school
4 alleging which one is John Doe 1 and John Doe 3, et cetera.

5 The proceedings will still otherwise be open to the
6 public and the Court finds that the public right to know
7 will be satisfied in that way as to how the proceeding is
8 going.

9 For the next step and return date, what are the
10 parties looking for?

11 MS. FELTER: I'm sorry, I missed the last --

12 THE COURT: What are the parties looking for
13 the next date?

14 MR. POWERS: Return date.

15 MS. FELTER: Well, I guess we have to take into
16 account the fact that the Court has directed us to switch --

17 THE COURT: Consider if either party wants to move
18 to consolidate the two actions in one court, it would be
19 30 days to decide that.

20 MS. FELTER: Right.

21 THE COURT: Obviously if you're doing that, it's
22 going to take longer than 30 days, I would imagine.

23 MS. FELTER: Yes. So, I mean, given the, you know,
24 the urgency of the matter and the fact that the students are
25 trying to get this resolved as soon as possible, I think the

1 inclination would be to try to consolidate the state law
2 claims with this action here as additional causes of action,
3 separate and apart from the administrative review.

4 THE COURT: I won't make either party decide today.
5 I understand they have to talk to other people, clients, and
6 everything.

7 MS. FELTER: But I mean, assuming that that's what
8 we do, you know, we would have to -- we would make the
9 arrangements with the Court and then we'd like to get back
10 before your Honor as soon as possible to address the factual
11 issue that you raised regarding the irreparable harm, if
12 necessary, again, and any other issues on the merits to
13 resolve this.

14 MR. POWERS: I think, your Honor, correct me if I'm
15 wrong, I think what you were referring to was a return date
16 for the actual Article 78 itself?

17 THE COURT: Correct.

18 MR. POWERS: For decision and hearing on the
19 merits?

20 THE COURT: Right; if one is needed.

21 MR. POWERS: Yeah. And so --

22 MS. FELTER: The record is really big -- the
23 administrative record, which we don't have at this point. I
24 know it's quite extensive, so we have to get the record, we
25 have to breach to make arguments based on that.

1 THE COURT: If we schedule a telephone conference
2 for September 19th, will that --

3 MS. FELTER: Yeah, that's fine.

4 MR. POWERS: We'll set the date on that day, your
5 Honor, for the --

6 THE COURT: Right. We can see where we're at,
7 hopefully the record is completed by then so we can proceed.
8 How's 9:00 o'clock on the 19th?

9 MS. FELTER: That a telephone --

10 THE COURT: It would be a telephone conference.
11 We'll do it as a call-in conference, Court will send out
12 directions on how to call in.

13 MR. POWERS: That works for me, your Honor.

14 THE COURT: Mr. Powers, if you could get a copy of
15 the transcript of the Court's decision --

16 MR. POWERS: Submit an order.

17 THE COURT: -- submit an order based on that.

18 MR. POWERS: I'll send it to Karen in advance.

19 THE COURT: Anything further?

20 MS. FELTER: No, your Honor, thank you.

21 MR. POWERS: Thank you, your Honor.

22 THE COURT: We are adjourned.

23

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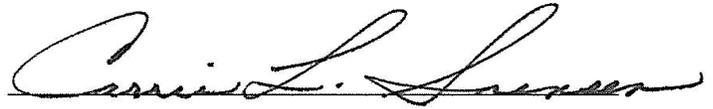
(Proceedings concluded.)

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I, CARRIE L. SORENSEN, Senior Court Reporter for
for the Fifth Judicial District, certify that I attended and
reported the above-entitled proceedings; that the foregoing
is a true, accurate and correct transcript of the
proceedings had therein, to the best of my knowledge and
ability.



Carrie L. Sorensen, RMR
Senior Court Reporter

DATED: __8/28/2018__