

## MEETING MINUTES

Dominican University Angelico Hall 111, San Rafael, CA 94901

**Monday, November 16, 2015**

**In Attendance: Vaughan, Nick, Henry, Sarah, Ethan, Ruby, Leah, Tara, Alejandro, Danielle, Bilal, Liza, Josh, Rose, Abby,**

**Absent: Hector, Ben, Nick, Juan**

<p><b>6:30pm – Meeting Called to Order</b> 1) Call to order/Roll call; Approval of Agenda 2) Time for public expression (3 minute limit p/p)</p>	<p>Meeting called to order at 6:30 pm Roll call reflected above; _14_ in attendance.</p>
<p><b>6:40pm – 6:55pm – Welcome/Opening</b> ➤ Icebreaker ➤ Group Agreements Review</p>	<p>Introductions – Danielle saw Spectre. Tara saw Spectre but thought it wasn't as good as Skyfall. Sam thought it was better than Skyfall (Spectre). Ethan saw birds on a telephone wire and tried to photograph them. Started making bird sounds to try to get them to fly away, and people thought it was weird. Photography competition at Vaughan's school. Going to enter photography contest together. Tara and her friend have finished a documentary on how the media affects girls. Leah saw a documentary on a Jesus camp for hardcore believers. Vaughan's school has a tech problem where people don't have very good computers. Parents are suggesting students make a film to try and get donations. Showing film at San Rafael. Henry went on a retreat and sport season started. Ruby started projects on Animal Farm, Ruby going to do Instagram for Napoleon. Rose going to zoo with class tomorrow. Juan is resigning effective immediately-Kiely read his resignation letter. ATOD might not need a new Chair. Bilal's paper for his journalism class is coming out and it's about equity. Liza says the Superintendent of California schools is coming. Kaiser showed a movie to Vaughan's class, basically sex-ed in a play. Kids were mad because there was no LGBTQ mention at all. Kiely wants to know if they used a comprehensive approach to talking about sex education versus just an abstinence only focus. Icebreaker – Clapping Game Group agreements (popcorn style)</p>
<p><b>6:55pm – 7:55pm – New Business</b> ➤ Debrief Supervisor Meetings ➤ MCYC Timeline for the Year ➤ Bioneers Discussion for next year</p>	<p><b>Debrief Supervisor Meetings:</b> <b>District 1:</b> Damon Connolly has a nice aide. He is pushing for allowing smoking in the Civic Center anymore. Talked about Food Justice and what they're doing. He gave suggestions about what they could do and people they could meet. Seemed a little stand offish and a little hard to connect with. Gave suggestions to publicize the video on channel 27.</p>

**District 2:** Katie Rice, and she was nice and asked what they wanted. She gave them a lot of good ideas and she was really involved and genuinely interested in what they were doing and talking about the important issues in Marin.

**District 3:** Kate Sears, asked what we were doing in our advisory committees. Had a genuine conversation with her and she offered us help if we ever needed it. She was really personable and nice and asked us about ourselves and it was a nice conversation, it felt really connected. Mentioned Youth Council in Marin City and maybe we could talk with them and swap ideas.

**District 4:** Steve Kinsey. Talked about all the advisory committees. Asked very open questions and didn't let awkward silences last that long. Didn't seem rushed and he talked to them as equals. Really cool guy and seemed really concerned about the community and they got a lot of information covered in a good amount of time. Good people person and very good at facilitating a conversation. Seemed invested and genuine. Asked of ATOD discussed marijuana and asked if ATOD and MCYC had an opinion on marijuana. Mentioned on the ballot next year, there will be a 25-cent tax that will go towards education and pre-school for kids in Marin (Strong Start). Dropped white privilege into the conversation and talked about how Marin is predominantly white and very affluent. Affluent people should use their privilege to work with others.

**District 5:** Judy Arnold had two aids with her. A lot of people in that room, six commissioners and Kiely and Sam and Chris. Seemed pretty focused. Her aid had numerous questions which kept the conversation going. Her aid was really really helpful and she reached out to the education equity committee with channel 27 information as well as how to outreach about the Beyond the Surface documentary.

**Community Connections/Possible Collaborations:**

Marin Strong Start with Kathy Tabor. Conscious Kitchen, Judy Shields. Merve from Extra Food. Marin IJ for Media outlets. Mobile farmers market for seniors. Paul Austin in Marin City. Make sure everyone's checking in and pay attention to key organizations and names that come up as potential leads. Need to have an ear to the ground, if you are hearing the same names/organizations over and over-chances are you'll want to connect with them and see how you can collaborate on similar work.

**MCYC Timeline for the Year:**

Time to start bringing in outsiders from the community to hear their perspectives. Did a quick activity to show what the rest of the year will look like and chunked it out by month. Currently still in the research phase.

- Get your group together
- Create your vision
- Look around your environment

- Learn about youth led change
- Build Action Research Skills
- Do research
- Use data for action
- Make a plan
- Implement your solution

**Capacity Building-** Acquiring Skills. Learned about the –isms, privilege, and power and how we can use privilege to offset systems of power. Learned about environmental prevention. Learned about how to speak with your supervisor, someone in government.

**Assessment-** Look around community and gathering data. Doing research either through looking at existing data or gathering your own data.

**Planning-** Planning what you want to do with the data and take all the data and research and plan what to do. Data will guide your plan.

**Implementation-** Executing your plan

**Evaluation-** See how things went, what did you think went well, what worked, what didn't, how we can improve.

When thinking about everything, it's an ongoing cycle. In a couple weeks, we'll be doing a little training on data collection.

**Capacity Building and Assessment-** August-January/early February. Capacity building is ongoing, assessments/research should be done and analyzed by very early February.

**Planning-** February and a little bit of March

**Implementation-** March- late April/ very early May

**Evaluation-** May/ June

Some projects are targeted to take a year and some will take more. Depends on the project that you want to undertake. Following the timeline is really important because a lot of the groups last year weren't in their implementation phase until May. They were working feverishly to get the documentary done. Need to keep on top of dates so everyone can be on track and make sure no one stresses and that everyone likes each other.

**Bioneers Discussion for next year:**

Do we want to go back? We'll take a vote. Abby thinks that the third day in the afternoon, there was nothing going on and it was kind of slow. Ethan thinks that on the third day, there was a very good discussion on environment and maybe do a not everybody has to go on every day so everyone's happy. Liza thinks that all three days should be optional because it's tough with school and all and if any day is mandatory, it should be Saturday. The day was kind of long and it was tough to sit through everything all day. Tara really enjoyed it and thinks that we should get a few badges for all three days. Ruby agrees we should get a number of passes for three days and work it out that way. Vaughan liked it and thinks it's a good idea for MCYC to go to conferences, but Bioneers really

	<p>wasn't a whole lot relevant to our advisory committees. Abby thinks it was nice to be around people who want to make change and it was inspiring. Bilal thinks we should have an environmental advisory committee next year. Feels we could replace or combine an advisory committee with another. Rose thinks it's important to remember that everything is super connected and we have to look at problems as a whole. Ethan feels that even though we don't have an environmental advisory committee, it was helpful to hear about the environment. Voting on whether we want to go to Bioneers. Make a second vote for making Saturday mandatory and others can choose what days they want to go to.</p> <p>Vote 1 Abby motions that MCYC attend Bioneers next year, Sarah seconds</p> <p>Room for discussion. Leah thinks we just discussed it. Bilal asked if there's any more room for discussion. Asking for discussion. Leah wants to change it to the <b>option</b> to go to Bioneers. Tara was really excited and wanted to go to all three days and may not realize how time consuming it is and how it doesn't relate to what we're doing. Ethan thinks that the fact that we have knowledge outweighs us going. Ruby saying us going next year is set in stone. If we do get the funding, the option is available. Liza felt really out of place and out of her comfort zone and because there wasn't a lot of relevance to our advisory committees.</p> <p>Abby motions for a new proposal that MCYC has the option to go to Bioneers next year. Sarah Seconds.</p> <p>12 Yes's, 0 No's, 2 Abstentions (abstentions from Seniors who felt conflicted to vote either way due to them graduating and not being a part of the Commission next year)</p> <p>Motion Passes</p> <p>Second Motion if we are going to do name tag swapping and making one day mandatory.</p> <p>Bilal moves that we leave it for next years people to vote. Ruby suggests we sit on it and wait a couple weeks and see what we're going to do. We'll wait. Greet Kiely with "espera".</p>
<p><b>7:55pm – 8:10pm – Old Business</b></p> <ul style="list-style-type: none"> <li>➤ NUSD Food Policy Addendum update</li> <li>➤ PR and Media Brainstorm</li> </ul>	<p>Food Policy Addendum. They agreed with some stuff, but collectively, they were curious how things were carried out and there were some stuff in there they didn't like. Regardless, they're going to support Miguel and the addendum. Inviting Miguel to a advisory committee meeting. Food Justice Committee recommends MCYC vote in favor of this. Agree with his ideas and they feel they need more details on how he's going to implement ideas, not sure about background.</p> <p>Sarah motions to support the food policy addendum for the Novato Unified School District, Abby Seconds</p> <p>13Yes's, 1 No, 0 abstentions. Motion passes.</p> <p>Someone from Marin IJ is interested in writing about us and when we start doing things in the community, we can potentially get some media. Make sure you talk to Kiely if you want to interview with someone to make sure that you are set on your talking points</p>

	for MCYC. In the future, there will be a mini training on how to talk to the media.
<b>8:10 – 8:15 – Announcements</b> ➤ EP Training Report Backs ➤ Next MCYC meeting is Nov. 30 at The Mansion ➤ Cabinet meeting is Nov. 23, 4:30-5:30 at YLI offices	All committees should have or will be giving a report back on the Environmental Prevention training. Next MCYC meeting is November 30 <sup>th</sup> at the Mansion. Next Cabinet meeting is at Headquarters a week from today.  Rose’s teacher said people shut down painting project because someone made a racial comment and she feels that it would be cool if we support it still being painted and continued. Questioning what it is and how we should vote for it. Could go under education equity to educate people.
<b>8:15-8:25 Clean Up</b>	
<b>8:25-8:30 Closing and Adjourn</b>	Ethan motioned to adjourn, Bilal Seconds
<b>Additional Notes:</b>	<b>TO DO:</b> 1) Email out: <ul style="list-style-type: none"> <li>• Minutes to MCYC</li> <li>• Video of Marin City history</li> <li>• Application for Marin Academy Grant</li> <li>• Reminder EP Training debrief</li> </ul>