

## MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

**Monday, March 9, 2015**

**In Attendance:** Jake Mates, Vaughan Logan, Aidan Lynch, Summer Cassel, Elizabeth "Elise" Lamarre, Brian Montesinos, Mariana Vazquez, Hector Villeda-Godoy, Jenni Garcia, Dhalma Suarez, Brenda Vasquez, Tara Gibson, Ruby Raye Clarke, Benjamin Guggenheim,

**Absent:** Elena Dennis, Hart Fogel, Ayana Morgan Woodard,

<p><b>6:30pm – Meeting Called to Order</b></p> <ul style="list-style-type: none"> <li>❖ Call to order/Roll call; Approval of Agenda &amp; Minutes</li> <li>❖ Time for public expression (3 minute limit per person)</li> <li>❖ Secret Word/Action-Booty Dance!</li> </ul>	<ul style="list-style-type: none"> <li>❖ Started at 6:37</li> <li>❖ Absent: Elena, Ayana and Hart</li> <li>❖ Aidan let Robbie know that the only time for public comment is during the public expression portion of the meeting.</li> <li>❖ Educ. Equity railed against the inequity of teacher/admin salaries</li> </ul>
<p><b>6:40pm – 7:00pm – Welcome/Opening</b></p> <ul style="list-style-type: none"> <li>❖ Introductions &amp; Icebreaker</li> <li>❖ Group Agreements Review</li> <li>❖ Commissioner of the Week</li> </ul>	<ul style="list-style-type: none"> <li>❖ My names...sha, sha, sha, shabooya</li> <li>❖ Commissioner of the Week: Tara. Tara does a great job of attending the committee meetings and she did a stellar job at the meeting with the principal at San Jose Middle School and nailed being able to speak about MCYC and YLI to him.</li> </ul>
<p><b>7:00pm – 7:20pm – Old Business</b></p> <ul style="list-style-type: none"> <li>❖ Marin Human Race</li> <li>❖ Meet with your Committees (15 min)</li> </ul>	<ul style="list-style-type: none"> <li>❖ Reminder and re-count of Commissioners interested in running/walking: Aidan, Hector, Jake, Mariana, Elise, Tara, Summer, Jenny, Ruby &amp; Ben <ul style="list-style-type: none"> <li>• Prizes (best costumes, dog costume, etc.)</li> <li>• Sponsorship basics</li> </ul> </li> <li>❖ Committees met to discuss their projects</li> </ul>
<p><b>7:20pm – 8:10pm – New Business</b></p> <ul style="list-style-type: none"> <li>❖ Plead yo' case (10 min)</li> <li>❖ Food Justice Committee Report Back (5 min)</li> <li>❖ Data Activity-"Candy Sorting Analysis" (35 min)</li> </ul>	<ul style="list-style-type: none"> <li>❖ Ben expressed why he felt he should be excused for his 3 missed meetings (said he felt that his first missed meeting he was sick and <ul style="list-style-type: none"> <li>• The Commissioners asked clarifying questions and caucused with him out of the room. They passed the following motion: <b>Ben is no longer allowed to miss any regular or committee meetings. If he does, he will have to present the reason to MCYC and only if it's under extreme circumstances (as determined by the Commission) will it be excused.</b> The vote in favor of this action was unanimous.</li> <li>• Kiely explained the 2 missed meeting rule again to the entire group.</li> <li>• Ayana and Jenni have to plead their case next meeting</li> </ul> </li> <li>❖ Ran through the 'Candy Sorting' exercise to illustrate how to breakdown and sort data using themes and patterns. Youth found this useful and informative and could relate it back to their campaigns and projects.</li> </ul>
<p><b>8:10 – 8:15 – Announcements</b></p> <ul style="list-style-type: none"> <li>-EP 101 training, March 16<sup>th</sup> 6-8pm</li> <li>-Social Media Training next meeting, what do you want to know?</li> </ul>	<ul style="list-style-type: none"> <li>❖ Rescheduled EP training on 3/16</li> <li>❖ Social media training from special guest Mo Di Nieva at the next meeting</li> </ul> <p>Requests: Crowd-funding, media advisories, letter to the editor, Twitter, Instagram. Please greet Kiely with "Tweet, tweet, tweet, Rockin' Robin".</p>
<p><b>8:15-8:25 Everyone Clean Up</b></p>	
<p><b>8:25-8:30 Closing and Adjourn</b></p>	<ul style="list-style-type: none"> <li>❖ Meeting adjourned at 8:25 pm</li> </ul>
<p><b>Additional Notes:</b></p>	<p><b>TO DO:</b></p> <ol style="list-style-type: none"> <li>1) <b>Email out: minutes to MCYC and County Office</b></li> <li>2) <b>Meet with Cabinet</b></li> <li>3) <b>Make next agenda (report backs from advisory committees, project/campaign timeline, "secret word" as proof of reading minutes, time to meet and go over timelines)</b></li> </ol>