

MEETING MINUTES

Dominican University Edgehill Mansion, San Rafael, CA 94901

Monday, September 14th, 2015

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

Absent: Hector, Rose

<p>6:30pm – Meeting Called to Order</p> <ol style="list-style-type: none"> 1) Call to order/Roll call; Approval of Agenda 2) Time for public expression (3 minute limit p/p) 	<p>Meeting called to order at 6:39 PM Roll call reflected above; 16 in attendance. Ruby and Ethan read the agenda.</p> <p>Ben visited a neurology unit. Nick went golfing this weekend. Abby’s cat is sick. Tara did a ropes course. Vaughn is missing a trip to Disneyland.</p> <p>Kiely is going to start doing secret word or phrase in the MCYC minutes and youth must share word/phrase with adult allies at upcoming meetings.</p>
<p>6:40pm – 6:55pm – Welcome/Opening</p> <ul style="list-style-type: none"> ➤ Icebreaker ➤ Group Agreements Review 	<p>Introductions – name and grade Icebreaker – ball toss Group agreements (popcorn style)</p>
<p>6:55pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ➤ Dominican Interns ➤ Officer Elections for Commission and Advisory Committees ➤ Review of last year’s work from Advisory Committees <ul style="list-style-type: none"> -Education Equity Documentary -ATOD Presentation -Food Justice Presentation 	<p>Sam and Chris introduced themselves (Dominican Political Science Majors), new adult allies to Food Justice and Education Equity Advisory Committees</p> <p>Commissioners had time for Q&A (pets, high schools, siblings, favorite color, what country would you like to visit and why, etc.) Their role in supporting the Advisory Committees was explained and discussed.</p> <p>Officer Elections</p> <ul style="list-style-type: none"> • Co-Chairs <ul style="list-style-type: none"> ○ Bilal (15 In favor, no nays) ○ Ruby (15 in favor, no nays) • Government Affairs <ul style="list-style-type: none"> ○ Alejandro (11 in favor, 1 abstention, 3 nay) ○ Hector • Community & Media Relations (15 in favor) <ul style="list-style-type: none"> ○ Ruby • Secretary <ul style="list-style-type: none"> ○ Danielle (15 in favor) • ATOD Advisory

	<ul style="list-style-type: none"> ○ Chair/Secretary – Juan (4 Yes, 1 abstention) • Education Equity <ul style="list-style-type: none"> ○ Chair – Hector (4 Yes, 1 Abstention) ○ Secretary – Alejandro (4 Yes, no abstentions) • Food Justice <ul style="list-style-type: none"> ○ Chair/Secretary - Ethan (4 Yes) <p>Food Justice – Ben and Tara filled the commissioners in on the work from last year</p> <p>ATOD Group – Ruby and Vaughn presented – used a formal PowerPoint and thoroughly described work from last year</p> <p>Showed 10 minutes of the Education Equity film “Beyond the Surface...”</p> <ul style="list-style-type: none"> • Ben motioned for a vote to finish the film at the next meeting, Henry seconded <ul style="list-style-type: none"> ○ 6 yes, 1 abstention, 9 no • Bilal moved that the video be sent out to watch on their own and to be discussed at next MCYC meeting, Juan seconded <ul style="list-style-type: none"> ○ 12 yes, 2 abstention, 1 no
<p>8:10 – 8:15 – Announcements</p> <ul style="list-style-type: none"> ➤ Youth Roster ➤ Political Education articles ➤ Bioneers Conference ➤ Thank Juan’s mom for snacks ➤ Cabinet members stay after to decide next week’s meeting 	<p>Sarah motioned to extend the meeting by 5-10 minutes, Tara 9 yes, 3 abstentions, 3 nays</p> <ul style="list-style-type: none"> • Youth roster was not passed out via paper but through email attachment, but Kiely reminded commissioners should use them and have contacts in their phones & emails • Kiely let Commissioners know that we would be sending them political education articles and links from time to time to help in their self learning regarding social justice issues. • Kiely announced free admission for the Commissioners to attend the Bioneers conference - she let commissioners know that Bioneers is mandatory – She will resend the link (http://conference.bioneers.org/). Also, give Kiely a high 5 at the next meeting. • A letter will go out to parents and principals about trying to get youth out of school on Friday. Friday night Social Justice Movie Night will be at the Bioneers Conference.
<p>8:15-8:25 Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>Sarah motioned to adjourn the meeting, Juan seconded it. Meeting adjourned at 8:40pm</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: <ul style="list-style-type: none"> • minutes to MCYC • Email to parents re: Bioneers • Email/letter to principals regarding Bioneers