

MEETING MINUTES

Marin County Civic Center, Room 401

Tuesday, September 12, 2017

In Attendance: Kat, Brooke, Ethan, Alex, Elise, Henry, Nick, Talia, Kenya, Lola, Emma, Rohan , Julia, Micherice, Ruby, Diego, Abby, Gabe, Marlowe, Josh, Daniel, DJ, Vaughan

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> • Call to order/Roll call; Approval of Agenda • Time for public expression (3 minute limit p/p) • Commissioner Reports 	<p>Call to order/Roll call; Approval of Agenda & Minutes</p> <ul style="list-style-type: none"> • Meeting called to order at 6:32pm <p>Time for public expression (3-minute limit per person)</p> <ul style="list-style-type: none"> • Vaughan was sick last week and social justice retreat. See lots of new faces, hi I'm Vaughan. • In Dj's AP Euro class, there is a fund for her teacher to rap about history. • *2 minute break for snacks* <p>Commissioner Reports</p> <ul style="list-style-type: none"> • Diego - He was speaking with his friend's mother who was talking about her friend who made a documentary about DACA. The commission should view it. DACA is when kids came here from different countries so they can come here legally and go to school and get a job. This doesn't mean that they are citizens. <ul style="list-style-type: none"> • Ethan - If congress doesn't pass anything, that means that people might get sent to a country that they have never been to. • Lola - I have a friend from the Philippines who may get sent back and she doesn't speak the language. • Rohan - This is not a problem that has just come up. A lot of Republicans think that Obama overstepped his boundaries. • Wendy - Some people have filed lawsuits against the government. • Diego - 800,000 could potentially get deported. 2 of my neighbors have DACA they are more
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	<p>scared for the younger kids.</p> <ul style="list-style-type: none"> • Ethan - ICE prisons are mostly private and the companies have been lobbying for stricter laws. They are making money off of people getting sent away. • Lola - DACA supports our economy and we shouldn't tie people's value about whether or not they are a dollar value. • Diego - The government has 6 months to make a decision and people have to reapply in every 2 years. • Wendy - It costs 495 dollars to reapply. • Emma - It took a lot of trust for people to give their information to the government and by resending that, it shows a complete shift in policy. • Wendy - Think about a potential Social Justice Movie night. And just because we don't have a committee about it, doesn't mean that we can't take action. • Lola - Maybe we could start an organization to help people being chased by ICE that could hide them in churches.
<p>6:40pm – 6:55pm –Welcome/Opening</p> <ul style="list-style-type: none"> • Introductions • Icebreaker • Review Agreements 	<p>Introductions Icebreaker</p> <ul style="list-style-type: none"> • Introduce yourself and share what you most like about yourself. • Wendy - I also work at Marin Oaks and they were having some trouble doing this activity and I was thinking about what does this mean about this culture? <p>Review Agreement</p>
<p>6:55pm – 7:00pm – Old Business</p>	<p>Changing Bylaws</p> <ul style="list-style-type: none"> • Scraping the part that says that there should be 2 commissioner from each district to at least two commissioners and making it gender-neutral language. Making the terms from August to June instead of September to June. • Ruby - Change the amended by date. • Ethan - It says that youth should be in attendance in BOS meetings where issues are changing meetings. • Wendy - The cabinet will decide on that. • Lola - It says that each committee should have at least one commissioner even though we nixed a possible committee that had 2.

- Ruby - We could change the max number of commissions but we don't want to oversell ourselves because if we had more, it would make work impractical because we don't have another staff person besides Wendy.
- Motion to approve amended bylaws. Lola motions, Josh seconds, all in favor.

Nomination for Cabinet Members.

- Wendy - We are adding a government affairs officer.
- Abby is voted for Operations Officer.
- Vaughan is voted for Government Affairs officer.
- Josh - It is beneficial to have two chairs. One can take over if one is not there and it contributes more in the Cabinet Meetings.
- Nick - It is more natural when there are 2.
- Ruby - It lessens the workload on the chairs.
- Motion to make 2 co chairs. Elise motions, Emma seconds. All positive.
- Josh, Lola, and Ruby are nominated. Lola and Ruby are elected.

Subcommittee Breakouts

- Wendy - We have to decide who your chairs are and what time you want to meet. We will have individual outreach trainings in your subcommittees since we are not able to do it this meeting.
- Edu Equity - Rotating chair. 5:30-6:30 on Tuesdays before regular meetings.
- There has been a lot of rotating schedules in the past.
- ATOD- Josh. 6-7 on Mondays
- Housing - Ethan is chair. Thursday 5:30-6:30.

**7:00pm – 8:10pm –
New Business**

Move outreach training to sub committee meetings

8:10pm – 8:15pm – Announcements	Announcement *I didn't catch all of these.
8:15pm – 8:20pm – Clean Up	
8:20pm – 8:30pm Closing and Adjourn	Vaughan motions to adjourn, Elise seconds.
Additional Notes:	TO DO: