

MEETING MINUTES

555 Northgate Drive, San Rafael, CA 94903

Monday, November 3, 2014

In Attendance: Summer Cassel, Ruby Raye Clarke, Elena Dennis, Hart Fogel, Elizabeth "Elise" Lamarre, Aidan Lynch, Jake Mates, Brian Montesinos, Dhalma Suarez, Brenda Vasquez, Mariana Vazquez, Hector Villeda-Godoy, Ayana Morgan Woodard, Tara Gibson

Absent: Benjamin Guggenheim, Jenni Garcia, Vaughan Logan (arrived at 7:15)

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> ❖ Call to order/Roll call; Approval of Agenda & Minutes ❖ Time for public expression (3 minute limit per person) 	<p>6:32 Elena calls the meeting to order Elena calls role 6:36 Hart will introduce the role of Treasurer in Officer elections 6:36 Ruby moves to approve the agenda and Brian seconds Unanimous approval 6:38 Brian calls for public expression- discussion of Giants parade, Kiely's dance conference</p>
<p>6:40pm – 6:50pm – Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker (Story Starters) ❖ Group Agreements Review 	<p>6:39 Story starter ice breaker sharing personal experiences</p> <ul style="list-style-type: none"> - Brian would die of excitement if One Direction walked into the room - Hectors rapper name was corneilius transvestite - Ruby says asparagus is evil - Tara has a long story about a dog that Ayana doesn't want to investigate <p>6:54 popcorn read the Group Agreements</p> <ul style="list-style-type: none"> - Stay positive - No punk ass excuses - Kiely ain't yo mama - Respect - Step up step back - Ouch, oops, sorry...educate - One Mic one Diva - Confidentiality
<p>6:50pm – 7:20pm – Old Business</p> <ul style="list-style-type: none"> ❖ Mayor's Dinner recap (10 minutes) ❖ Officer Elections for general MCYC positions (10 minutes) 	<p>6:55 Mayor recap Dhalma - it was cool, I hope I didn't freak out Aidan- afterwards people wanted to meet with us and shared how they value youth programs like this. I felt valued, not a formality having us there. Ayana- it was raining business cards. I was passionate about the marin city lack of supermarket and people didn't know it was an issue. Elena- I thought you were all super articulate with planned questions and you shared such personal stories which were courageous to share. You all didn't seem nervous at all even with unplanned questions. Summer- I second that. Also the crowd was reacting in meaningful ways to what you all shared.</p>

Kiely- we have video of the event as well. Also impressive how adults were in disbelief of young people advocating for themselves ie when people say 'you can't be 16' Still a misperception about young people and community change issues.

Deborah- "It takes a really special person to bring out the best in teens" and I said "it takes really special teens to bring out the best in me."

Brian- Councilwoman from San Rafael came up to me and was rude about my comments about the San Rafael schools.

Aidan- people asked me about the education equity committee and if education was really not equitable in Marin

7:03 Brian introduces elections:

Secretary, Govt Affairs, Communications

Hart- Treasurer: I will email it to all of the commission. Last year the role was envisioned not for the young person to have control of the funding but rather to have a peer be aware financially for clarity and this will help with consistency. Our adult allies would love to share with us but we will want consistency and a schedule to have cabinet members up to date. Ideally the treasurer would be an officer at cabinet meetings, would regularly check in for summary on grants and status of funds available and access to records to clarify and understand the finances. Last year this was relevant for the symposium for water bottles and food and many people expressed it all worked out in the end but in the process of planning it would have been more relaxed if people were clear on what they had to work with.

No questions about this role were asked. Next week the role will be voted on whether it will exist or not and who will fill the role if it is approved.

Nominations for Secretary:

Elena nominates Hart. Hart does not accept.

Brian nominates Ruby. Ruby does not accept.

Elena nominates Aidan. Aidan does not accept.

Tara nominates Dhalma. Dhalma does not accept

Hart nominates Hector. Hector does not accept.

Elena nominates Ayana. Ayana accepts.

Unanimous approval

Nominations for Government Affairs

Aidan nominates himself.

Jake nominates himself.

Ayana nominates Hart. Hart does not accept.

Mariana nominates Dhalma. Dhalma does not accept.

Nominations for Communications

Summer nominates herself.

Ayana nominates Ruby. Ruby does not accept.

Elena nominates Hart. Hart does not accept and explains that he is not interested in one of these roles.

Unanimous approval

7:15 Vaughan arrives

<p>7:20pm – 8:20pm – New Business</p> <ul style="list-style-type: none"> ❖ Environmental Prevention (Roadmap Activity) 7:20-7:30 ❖ Advisory Committee selections (pick a group) 7:30-7:40 ❖ Advisory Committee Officer Elections (Chair and Secretary) 7:40-7:50 ❖ Practice for supervisor meetings 7:50-8:20 	<p>7:21 Kiely introduces the new activity on environmental prevention. Roots (causes) and Branches (symptoms)</p> <p>Food Justice/school lunch programs Branches: grades, tired, self esteem, sick, obesity Roots: unbalanced state or federal budget, unfair distribution of money, no awareness of what kids eat, people think of schools for education not for food, corporations, socio economics status, privilege Don't get stuck in the branches on your committee work – always want to get at the root of the problem.</p> <p>7:34 Elena- Next order of business- picking the cmtes.</p> <p>Educational Equity Chair: Jake, Secretary: Brenda Members: Brian, Aidan, Dhalma, Elise, Mariana</p> <p>Food Justice Chair: Ayana, Secretary: Elena Members: Tara, Hector, Ben</p> <p>ATOD Chair: Summer, Secretary: Vaughan Members: Hart, Ruby</p> <p>Cabinet Members: Brian, Elena, Aidan, Jack, Ayana, Summer</p> <p>8:02 Brian introduces supervisor meetings Hart adds in- mention cmtes we have this year, don't let them talk down to you, don't let them dominate the conversation, be diplomatic. Secret word is T-Rex.</p> <p>Supervisor Meetings*: District 1 – Nov 5th 3:30-4:30 District 2 – Nov 13th 4:00-5:00 District 3- Nov 17th 4:00-5:00 District 4- Nov 5th 3:00-4:00 District 5- Nov12th 3:30-4:30</p> <p>*Staff note-after the November 3 meeting staff emailed confirmation of dates and times to all supervisor aides. District 2 with Supervisor Rice will no longer be on November 13th at 4pm due to Supervisor's schedule. There is the possibility it could take place on Monday, November 17th at 4pm. Staff is waiting to hear back from District 2 commissioners.</p> <p>Staff had to re-schedule District 1 due to commissioner's severe illness. Staff is waiting to hear back if November 24th at 3:00pm will work for District 1 commissioners.</p>
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<p>8:20 – 8:25 – Announcements</p> <ul style="list-style-type: none"> ❖ YLI moving offices ❖ “Homework”-advisory committees bring 5 possible projects &/or campaigns with an EP focus for advisory groups to the next cabinet meeting 	<p>910 Irwin Street new office</p> <p>Giving Tuesday campaign meet with Jon: Tara, Hector, Mariana, Aidan, Elena, Ruby, Summer</p> <p>Homework: Prep for your supervisor meetings Committee Chairs schedule your first meetings</p>
<p>8:25-8:30 Closing and Adjourn</p> <ul style="list-style-type: none"> ➤ One thing you liked OR learned 	<p>Elena moved to adjourn, Aidan seconded Unanimous approval</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 and County Office 2) Connect with new co-chairs to create agenda for next meeting 3) Meet with Cabinet 4) Make next agenda (report backs from supervisor meetings, 5 possible projects focused on environmental prevention, “secret word” as proof of reading minutes, committee break outs?)