



CODE AGENDA

Associated Students

4/29/20, 1:00pm

Zoom

Minutes taken by Xiomara Mendez

CALL TO ORDER at (TIME of meeting)

1:05pm

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kai Yeung	Present	Sophia Lee-Park	Present
Emily Nguyen	Absent (Excused)	Stephanie Ando	Present
Yasamin Salari	Present	Abigail Suratos	Present
Xiomara Mendez	Present		
Tianna White	Absent (Excused)		

A-2. Acceptance of Excused Absences

MOTION/SECOND: Mendez/Ando

Motion to approve the attendance on 4/29/20

ACTION: Vote: 6-0 to APPROVE.

A-3. Acceptance of Proxies

MOTION/SECOND: Suratos/Yeung

Motion to approve proxies on 4/29/20

ACTION: Vote: 6-0 to APPROVE.

B. PUBLIC FORUM

- Announcements/Information/Introductions
- Testimony for items on today's agenda (out of order)
- Appreciations/Concerns
- Request to have item added to today's agenda

C. REPORTS

- Advisor's Report**
- Executive Officer's Report(s)**
- Group Project/Member Report(s)**

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Mendez/ Yeung
Motion to approve the acceptance of Agenda on 4/29/20
ACTION: Vote: 6-0 to APPROVE.

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 4/29/20

MOTION/SECOND: Yeung/ Salari
Motion to approve the minutes from 4/29/20
ACTION: Vote: 6-0 to APPROVE.

F. ACTION ITEMS

G. DISCUSSION ITEMS

G-1. Consideration of bags for food bank

Advisor/Staff recommendation/instruction/request: Advisor will provide
Responsible for Follow-through: Kai Yeung

- Kai has received the bags to give to the food bank and those in dsp
- Disabled students will not have to take their own bags to the food bank, will be made available to those students
- We have the bags but just need to pay for them, contains the CODE logo

G-2. Consideration of search for members for committee

Advisor/Staff recommendation/instruction/request: Advisor will provide
Responsible for Follow-through: Advisor will provide

- Jennifer loctus: ADA compliance and privacy officer, reached out because she wanted to find representative students to be on a council
- Will be a committee that advises administration on affairs on behalf of disabled students, if anyone is interested to reach out to Kai
 - Let people know, send them to Jennifer if they are interested

G-3. Consideration of website

Advisor/Staff recommendation/instruction/request: Advisor will provide
Responsible for Follow-through: Yasamin Salari and Abigail Suratos

- Emily was originally supposed to work for this website
 - website could use a redesign and a lot of the information found on there is out of date
 - what was originally planned was a redesigned to make it look better, Sophia recommended a forum where students can express feelings about the situation
- Going to delegate website to Yasamin (research ow to add a forum onto the website) and Abigail (work on redesigning the website to look better and update the information)

G-4. Consideration of zoom office hour (games)

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Sophia Lee-Park

- Emailed Gary and told him about the bingo game, which will be online
 - gave him an example of the bingo game, and was approved
- Date has been set as May 9th, Gary may be reaching out to us for future events, will follow up with Sophia
 - On May 9th we will be having the zoom meeting with bingo night, email to be sent out later
 - It will be a CODE social with the DSP students where Gary will send out an email to allow students to mingle and for us to recruit and inform people of who we are
 - We do not know the exact time, it has not been confirmed, but the range is from 12pm to 6pm on a Saturday
 - Consideration of possibly making this weekly, create a social space for dsp students during this quarantine
 - We would be doing introductions, get the students to know who we are
- Sophia mentioned there is a check in meeting today at 6pm

G-5. Consideration of opportunities for DSP students

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Advisor will provide

- As of right now, Sophia can communicate to Stephi about these opportunities so we can post them on our social media in order to spread the word
- Keeping lines of communication open with dsp students to allow them to know what we are doing
- Provide a tab for resources on the website or a bulletin board to inform students on opportunities or events
- Sophia to compile a list of the resources she knows about with a short description so we can upload it to the website at a later date

G-5. Consideration of AS rides

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Advisor will provide

- Cindy is the person that Gary White drops off the requisitions to, who is the person now that is running the programs
- Where AS is managing the reimbursements, where students pay for rides to campus and this program reimburses these people
- We are considering to use this program as a model

ADJOURNMENT

MOTION/SECOND: Salari/Surato

Motion to adjourn meeting of 4/29/20 at 1:41pm

ACTION: Vote: 6-0 to APPROVE.

