## **CODE Agenda**

## Associated Students

01/11/21, 4:00pm

Zoom Conference Call Minutes taken by Beverly Lemus

**CALL TO ORDER at (TIME of meeting)**

4:oo PM

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |
| Xiomara Mendez | Present | Marvia Cunanan | Present |
| Sophia Lee Park | Absent (excused) | Rodeny Gould |  |
| Stephanie Ando | Present | Nathan Le | Present |
| Beverly Lemus | Present |  |  |
| Sam Schiff | Absent (excused) |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Mendez/Ando*

*Motion to approve the attendance on (01/11/2021)*

*ACTION: Vote: 6-0 to APPROVE*

1. **Acceptance of Proxies**

*MOTION/SECOND: Mendez/Ando*

*Motion to approve proxies on (01/11/2021)*

*ACTION: Vote: 6-0 to APPROVE*

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
  2. Testimony for items on today’s agenda (out of order)
  3. Appreciations/Concerns
  4. Request to have item added to today’s agenda

1. **REPORTS**

Brief reports on matters relevant to the CODE and matters of general interest to the public in attendance.

1. **Advisor’s Report**
2. **Executive Officer’s Report(s)**
3. **Group Project/Member Report(s)**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Mendez/Ando*

*Motion to approve/deny the acceptance of Agenda/Changes to Agenda on 01/11/2021*

*ACTION: Vote: 6-0 to APPROVE*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from DATE**

*MOTION/SECOND: Mendez/Ando*

*Motion to approve/deny the minutes from 01/11/2021*

*ACTION: Vote: 6-0 to APPROVE*

1. **ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

1. **DISCUSSION ITEMS**

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

**G-1. Consideration of PR Position opening**

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

**Responsible for Follow-through:** Xiomara Mendez

* Sam was not able to come to this meeting but will be here next week
* Sam will be graduating this quarter and we need to find a replacement for their position in CODE
* Xiomara ask if anyone wants the position
  + Stephanie volunteers or suggest to look at prior applicants for that positions

**G-2. Consideration of Rodney's report**

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

**Responsible for Follow-through:** Xiomara Mendez

* Ronnnie ask Xiomara about meeting times and if it is posted
* Need an update COVID-19 and tell them what’s going on with the quarter
* Rodnie will send Xiomara the link
* Voting is available for UCSB president, link will be put in chat
  + <http://www.vote.as.ucsb.edu>
* Budget season deadline February 3rd, 2021
  + We will start working on it
* Honoraria, make sure everyone applied
  + Everyone did
* Regents are planning for in person teaching this fall, specifically to help people with disabilities

**G-3. Consideration of Reminders of quarterly event and week of disability awareness**

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

**Responsible for Follow-through:** Xiomara Mendez

* Marvia- some people did not come to our first event
  + Has ideas on how to get people to come, we could have a bi-weekly discussion hour on discord and invite people to discuss social model disability, disbailed history, books on disability activism.
  + Stephanie likes the idea and agrees and suggested we should invite professors to speak, specifically who are educated in these matters, disability, black studies, Asian studies, Chicano studies professors.
  + Marvia, discord could be used to have this event, creating a forum as well so people can participate and discuss disability matters in regards to what UCSB can do to improve disability awareness and accessibility
* Nathan Le wanted to know if we could create fliers for the events. All the members could post on their social media, to publicize these events
  + Stephanie can send the log in to Nathan
* Marvia, wants to plan for next week to get people on discord server, giveaways if they join the server between now and then.
  + Stephanie would have to look into what information can be used
  + Could also giveaway AirPods because there’s funds and AirPods are most used, as an example to brainstorm ideas to give way to get people's attention that would like to join.
  + Rodney says AS has created new face mask, could reach out to use as giveaways who sign up- cost free
    - Face mask with plastic for lip reading could be helpful to hard of hearing community
* Xiomara ask if this is something to work on asap or to work on slowly and to think about and will reach out to Sam if she can post on social media
  + Rodney wants to know how many masks we would possibly want, a good amount is 25.

**ADJOURNMENT**

*MOTION/SECOND: Mendez/Ando*

*Motion to adjourn meeting of 01/11/2021 at 4:21PM*

*ACTION: Vote: 6-0 to APPROVE*