## **CODE Agenda**

## Associated Students

10/21/20, 4:00pm

Zoom Conference Call Minutes taken by Beverly Lemus

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

**TIME 4:03 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 | Present- (arrived late) | Nathan Le | Present |
| Stephanie Ando | Absent- (excused) |  |  |
| Beverly Lemus | Present |  |  |
| Sam Schiff | Present |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve the attendance on 10-21-2020*

*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/Lee-Park*

*Motion to approve the acceptance of Agenda/Changes to Agenda on (Current Date of meeting)*

*ACTION: Vote: 6-0 to APPROVE*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10-21-2020**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve the minutes from (10-21-2020)*

*ACTION: Vote: 6-0 to APPROVE*

1. **ACTION ITEMS**
2. **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 items on future agenda.

**G-1. Consideration of follow up on social media from last week**

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

**Responsible for Follow-through:** Xiomara Mendez and Sam Schiff

* Xiomara was able to find a document on google drive that claims to have the facebook log information and will put it in chat for Sam
* Sam lets xiomara know that they were able to log into the other social media accounts
* Xiomara will reach out to someone about the login information specifically for Facebook
* Sam is to let Xiomara know if it works or not

**G-2. Consideration of reminder of AS training and completion and makeup opportunity**

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

**Responsible for Follow-through: Mendez**

* The AS training has passed and the members were required to attend 5 training sessions. If unable to attend all 5 they are allowed to make it up.
* Xiomara has a document that she can forward to those who have not completed all 5 training sessions. If these sessions are not completed then there will be a reduction in their honorarium

**G-3. Consideration of SLACK issues**

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

**Responsible for Follow-through:** Xiomara Mendez, Sam Schiff, Sophia Lee-Park

* xiomara was unable to log into SLACK once again.
* Sam was able to log in using a gmail account. Sam offered to help explain the log in
* Xiomara will look into it and see if a staff member or katherine will respond to the login issues.
* sophia offered to ask a professor on how to log in if all else fails

**G-4. Consideration of ZOOM link open to public**

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

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

* Sam Schiff wanted to know if the current CODE meetings are open to the rest of the public to join.
* Xiomara informs Sam that they are open and the link is open to others that would like to join.

**G-5. Consideration of DPS events**

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

**Responsible for Follow-through: Sophia Lee-Park**

* Sophia discussed and event she attended that was sponsored by the DSP program
  + It was about disability awareness and Sophia suggested people look into it and to let her know if anyone wants more information.
  + also included the disability archives from the library.

**G-6. Consideration of Introductions**

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

**Responsible for Follow-through:**

* Introductions might be repeated when the advisor (Rodney) is available to join us on ZOOM
* Xiomara Mendez is a 3rd year student
* Sophia Lee-Park is a second year sociology major that wants to focus on accessibility and got involved in code last year. Sophia had major concerns on accessibility and student awareness of students with student disabilities.
* Nathan Le is a third year applied math major. Nathan is also the liaison between code and the senate and is filling in for Katherine since this meeting conflicts with a class.
  + Nathan asked if Xiomara is having trouble getting into slack because he offered to help out
* Marvia Cunanan is a second year and is the programming officer. Marvia is here because she cares about disability rights
  + Marvia wants to create a discord channel for easier communication, with streaming and gaming so people can get to know each other. Marvia is currently in a ADHD discord that is helpful
  + Sam Schiff agrees that discord would work and wants to work with Marvia on that idea and project.
* Sam Schiff is a third year philosophy major that has various disabilities and did not think UCSB was aware of disabilities until arriving and thought to join this program
* Beverly Lemus is third year anthropology major, transfer student. I joined to be a part of a community that understands where I'm coming from.

**G-7. Consideration of final points in meeting**

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

**Responsible for Follow-through:**

* Xiomara would like for Sam and Marvia to create a discord account for CODE and make it so there are different channels
* Marvia added the link for the disability archives in the chat
* Sophia added more available resources and events for people to attend.

**ADJOURNMENT**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to adjourn meeting of 10-21-2020 at 4:23 PM*

*ACTION: Vote: 6-0 to APPROVE*