## **CODE Agenda**

## Associated Students

11/18/20, 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 | Present  | Rodney Gould  | Arrived late (4:18 pm) |
| Stephanie Ando | Absent (Excused) | Nathan Le | Present  |
| Beverly Lemus | Present  | Olivia Glaubiger | Arrived Late (4:09 pm)  |
| Sam Schiff | Present  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve the attendance on (11/18/2020)*

*ACTION: Vote: 8-0 to APPROVE*

1. **Acceptance of Proxies**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve proxies on (11/18/2020)*

*ACTION: Vote: 8-0 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: 8-0 to APPROVE*

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

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve the minutes from (11/18/2020)*

*ACTION: Vote: 8-0 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 DSI Project**

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

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

* Xiomara has copy of proposal and they gave her information that california has a large population of deaf students, more specifically at cal state northridge
* they have coined the term “ deaf serving institution “ to cater to deaf and hard hearing student
	+ they specifically want to revive code on social media
	+ get adequate closed captioning
	+ may need students or techs to put these closed captioning
	+ they need a grant for funds to caption videos
	+ long term goal is to have american sign language at ucsb and deaf mentorship program at ucsb
* Ultimately want us as CODE to put our name on their project
	+ this will take several years, xiomara did question the road map
		- there's no time line and there are multiple parts of the proposal,and they have backups
		- they as a coalition have other projects besides this, they would take on another project and continue with that if this proposal would be rejected
		- **coalition for a better uc -** name of organization
		- Nathan will look into other people if this is what we want to follow up with.
		- Xiomara says this is a long term commitment, years long.
		- Sophia agrees that this would be a great idea, to put closed captioning on videos.
		- Xiomara says this is all prelinery
		- Olivia introduces herself, and wants clarification on the grant.
		- coalition for a better uc, organization on campus, has proposal for closed captioning on videos for deaf student
		- involvement= commitment to work with them going forward
		- Xiomara will email the organization that we will be apart of their group and also ask about any action items to help pass this proposal
		- Xiomara also mentions they are in talk with DSP and will email us when the project/group responds
		- rodney gould joined 4:18pm LATE
		- rodney ask for a minute summary of our conversation and xiomara summarises it
		- xiomara ends the conversation by going over the questions she will email the organizations
			* marvia would like more information on the process of closed captionings

**G-2. Consideration of email update on gaucho voices**

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

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

* have an idea to give students to share concerns, ideas,and experiences.
* Xiomara says they also mentioned a panel of gaucho voices and will get back to us about that

**G-3. Consideration of Outreach and Recruitment Coordinator, Committee on Committees**

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

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

* They would like a short video on codes missions, values and goals, to explain what code is. This would help get the word out about CODE, so people outside of AS can get an idea of the resources available to them.
	+ they also sent an example video
	+ They recommend using the record function on zoom, to do video together.
	+ Rodney, believes each one of us to record a piece of our mission/goals of code.
	+ xiomara wants to clarify this is not mandatory
	+ nathan suggest sharing a document containing any concerns, between ORCCC and COD# to have a collaboration
	+ Nathan and Sophia will work in the video together
	+ <https://docs.google.com/document/d/1Ue9kJMhSkXkWF1_G1BFVpWNETr8dV3fbbhW1lzdqNAc/edit?usp=sharing>

**G-4. Consideration of Honoraria**

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

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

* applications are open and xiomara is dividing the funds
* Xiomara is figuring out the funds to members
* Xiomara will email us the application

**G-5. Consideration of Advisor report**

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

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

* Rodney reminds us to fill out surveys that were emailed out
* Rodney will put the link in the chat for people to fill out
	+ <https://www.surveymonkey.com/r/ASVISION-Fall2020>
	+ <https://asucsb.slack.com/files/U76RVG62F/F01EUF3PQBY/sociology_91_w_21_syllabus_kcsb_final.pdf>
* Rodney mentions an event going on, where writers or people interested in writing there is 2 units available, when submitting a story to the school radio station KCSB and will put the link in the chat
* funding for captions; COSWB, and another organization, have fundings available to fund peoples projects, they require a budget and explanation of the project, availity funding could be requested through them.
* sophia ask about office hours
	+ nathan and rodney explain the process

 **G-6. Consideration of questions/topics of concern**

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

**Responsible for Follow-through:** Xiomara Mendez/ Marvia Cunanan

* Sophia asked about event details, if we should set a date or time
	+ xiomara explains we need to discuss about event ideas
* marvia, is concerned about communication with other programming officers
	+ xiomara will email stephanie to reach out to marvia to communicate
* Sophia discusses possible collaboration with trans/queer organzation.
	+ sohpia wants people to email her on ideas on how to help DSP students during this time.
* Nathan mentions that the AS senate just passed a resolution
* Sam wanted to give an idea for an event; since discord server is almost ready to launch, could use it to launch an event etc.
* Marvia discusses possible times to host the event, and xiomara will send marvia stephanie's information.

**ADJOURNMENT**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to adjourn meeting of 11/18/2020 at 4:49 PM*

*ACTION: Vote: 8-0 to APPROVE*