## **CODE Agenda**

## Associated Students

12/02/20, 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 | Absent (Late 4:15pm ) | Rodeny Gould  |  |
| Stephanie Ando | Absent (Excused) | Nathan Le | Present  |
| Beverly Lemus | Present |  |  |
| Sam Schiff | Present |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve the attendance on (12/02/2020)*

*ACTION: Vote: 6-0 to APPROVE*

1. **Acceptance of Proxies**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to approve proxies on (12/02/2020)*

*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/deny the acceptance of Agenda/Changes to Agenda on 12/02/2020*

*ACTION: Vote: 6-0 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/deny the minutes from 12/02/2020*

*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 Last Meeting**

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

**Responsible for Follow-through:** XiomaraMendez

* This will be our last meeting of the quarter
* Second week of winter quarter will be our next meeting

**G-2. Consideration of Coalition for a better UC follow up**

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

**Responsible for Follow-through:** XiomaraMendez

* They did not answer our answers in email,because they believe it is better to meet in person zoom from 6-8pm, Xiomara can’t attend so we have to reschedule for next quarter
* Marvia agrees that it is better for the meeting to be for next quarter at some point.
	+ Xiomara will email them

**G-3. Consideration of Met with Stephanie to plan quarter event**

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

**Responsible for Follow-through:** Marvia Cunanan

* Stephanie hasn't sent a flyer yet
* Marvia will email to sohpia then to DSP.
* The event will have a flyer, dsp study jam dates December 8 and December 10 around 5-8 pm
* Introduce people to discord and stream a study jam, 25 mins of study then 5 min break to discuss how the quarter is and how DSP can make the quarters better
* Stephanie made a graphic on the details on how to use discord
* pilot testing event will be held on monday depending on people's availability
	+ Before 2:30 or after 6pm
	+ Marvia will be in contact stephy about the flyer
* Marvia mentions possibility of CODE meeting channel on discord
	+ zoom might not have to be a requirement to have meetings but this might be limiting to others who do not have discord but it can be discussed and nathan will look into what platforms we can use
* Trial run: 6-8pm xiomara and sam will join. It will be used it to discuss future on discord
* <https://discord.gg/vEzPmBCy5W> discord invite

**G-4. Consideration of Nathan Le updates from Senate**

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

**Responsible for Follow-through: Nathan Le**

* A Senate last minute event happening tonight 6:30pm ,
	+ One senate meeting is required and one of us can update them on what code is doing.
	+ marvia will go
* Nathan put the link in the chat
* <https://ucsb.zoom.us/j/82918643088>

**G-5. Consideration of Sophia discussed a meeting she attend and email**

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

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

* Sophia dissscud a DSP email system wide message from UC, there is a committee for dsp students positions, and she went to meeting last sunday, as suggested by gary white
	+ If anyone wants more information Sophia will share.
	+ Sophia will forward to everyone and Marvia shared the link <https://dsp.sa.ucsb.edu/current-students/career-resources-and-opportunities-dsp-students/uc-system-disability-ad-hoc>

**ADJOURNMENT**

*MOTION/SECOND: Mendez/Lee-Park*

*Motion to adjourn meeting of 12/02/2020 at 4:26PM*

*ACTION: Vote: 6-0 to APPROVE*