## Commission on Disability Equality (C.O.D.E.) Minutes/Action Summary



## Associated Students

Thursday, November 7, 2013, 5 pm

Annex Minutes/Actions recorded by: Irene Sarmiento

**CALL TO ORDER 5:21 pm, Guadalupe Ibarra, Commissioner**

**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) |
| Guadalupe Ibarra |  | Nikki Calderon |  |
| Irene Sarmiento |  | Allina Mojarro |  |
| Amanda Brady |  |  |  |
| Adrian Tabula | Absent (excused) |  |  |
| Marsha Levinson | Absent (excused) |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
* Check-ins
* Honoraria - due tomorrow
* Womyn’s Commission event - next Tuesday
* AS Congress - most likely November 25, 7-8:30 pm

1. **REPORTS**
2. **Advisor’s Report**

* Allina: new advisor with Ruth and Aaron, resource to all, assist with your projects

1. **Executive Officer’s Report(s)**

* Meeting time
  + - Lupe: e-mailing possible meeting times tonight, possibly earlier to get more members

1. **Group Project/Member Report(s)**

* Retreat
  + - Lupe: next Friday, plan programs, recruitment ideas, logistic ideas, bonding/team building, another retreat in the winter possibly first week or second week
    - Allina: another retreat?
    - Lupe: to touch base, regroup, send it in email
* Transportation project
  + - Nikki: possible RHA funding, Gary White (DSP) is going to look into appointment systems, ADA willing to give lump sum, meeting with ADA next Friday, meeting with Willie Brown about housing and mentioning Transportation proposal, lots of interest for funding
    - Lupe: Willie Brown’s willing to fund it, need to work on logistics and liability, figuring out how it’ll operate with Business Services
    - Nikki: asking Business Services to attend our next meeting, met with GSA representative
    - Lupe: service open to people with visible and invisible disabilities
    - Nikki: people can use service as long as they can contribute financially, such as administration, creates a steady stream of funding
    - Allina: administration as in…?
    - Nikki: faculty and staff
    - Allina: first come up with budget for pilot program, then create cost for entire program
    - Nikki: think of ways to get sustainable funding
    - Allina: purchasing a vehicle may be more sustainable rather than continuously renting, speak to Cindy for financial advising
* Equipment
  + - Nikki: working on getting funding proposal to purchase crutches, ankle brace, etc. to stock at every residence hall, working on pilot program, asking hall councils for funding, possible penalty fee on equipment, CODE check on equipment or Project CARE/RHA?
    - Allina: possibly have a down payment for equipment through AS cashier’s office?
    - Nikki: it’s only open Monday through Friday, difficult for San Cat residents, possibly have them sign something instead of leaving Access Card, meeting with San Raf RD Dave Whitman to discuss logistics, buying equipment during winter quarter
    - Special Olympics
    - Lupe: asking Amanda about bowling event on November 22
    - Nikki: can bowling be used as recruitment? i can make flyers for it
    - Best Buddies
    - Marsha: my friend is the president, willing to help and plan
    - Lupe: can she make it to next week’s meeting?
    - Marsha: let her know
    - Lupe: day before retreat, so we can plan something together

1. **REMARKS**

* Lupe: check your emails for possible meeting times and winter quarter retreat dates!

**ADJOURNMENT**

**6:01 pm**