## Commission on Disability Equality (CODE) Minutes/Action Summary

## Associated Students

Tuesday, April 8, 2014, 5 pm

CAB Office Minutes/Actions recorded by: Irene Sarmiento

**CALL TO ORDER Guadalupe Ibarra, 5:01 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) |
| Guadalupe Ibarra |  | Nikki Calderon | Arrived late (5:08) |
| Irene Sarmiento |  |  |  |
| Amanda Brady |  |  |  |
| Adrian Tabula |  |  |  |
| Marsha Levinson | Absent |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
* Spring Insight – Saturday, April 12
* Meeting in Annex the remainder of the quarter

1. **REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**

* Spring Insight – Saturday, April 12, 2014, 9 am-3 pm
  + Irene: next to SRB with other campus organizations, lunch provided, done in shifts, check in with me
  + Lupe: drafting up info to say, will be e-mailed out
* Tabling – next Monday and Tuesday
  + Lupe: sign up and meet at the Annex, everything in the office, tabling for UCen remodeling, will find out more info about it tomorrow
* Special Olympics – Friday, April 25, 7-9 am
  + Lupe: volunteer sign up, Amanda will be driving
* Study jam for Tuesday, April 22, 5-7 pm
  + Lupe: SRB or Annex, publicize?
  + Adrian: DigiKnow
  + Lupe: tabling and create flyer, Marsha will create it, invite DSP students
  + Nikki: Facebook event, share on residence hall websites
  + Irene: de-stressor or study space?
  + Lupe: can be both with breaks
  + Adrian: make it Taco Tuesday, Lily’s tacos for 75 people
  + Irene: separate amount for drinks
  + Nikki: get compostable material from EAB, pick up form for Zero Waste Committee
  + Amanda: in Annex, perfect for dinner
* Retreat – next Tuesday, 5-7 pm
  + Jenny: what will be doing?
  + Lupe: in Annex, but will keep it fresh

1. **ACTION ITEMS**

**F-1. New Business**

1. Tabula makes the motion to allocate $280 for CODE’s Taco Tuesday Study Jam on Tuesday, April 22, 5-6:50 pm in the Annex.

* Itemized budget
  + $35 for scantrons and bluebooks
  + $4 for plates from Zero Waste Committee
  + $200 for Lily’s Tacos
  + $25 for drinks
  + $20 for napkins

*MOTION/SECOND: Tabula/Calderon*

*Brady calls to question.*

*Ibarra: any objections to call to questions*

*ACTION: Vote: 8-0-0 to APPROVE/DENY/ABSTENTION.*

*Responsible for Follow-through : Ibarra*

*Additional approval required: YES (Senate)*

1. **REMARKS**

* Lupe: check out the minutes, have any questions

**ADJOURNMENT**

5:58 pm