## 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