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

## Associated Students

Tuesday, May 20, 2014, 5 pm

Annex Minutes/Actions recorded by: Irene Sarmiento

**CALL TO ORDER Guadalupe Ibarra, 5:02 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 |  |
| Irene Sarmiento |  |  |  |
| Amanda Brady |  |  |  |
| Adrian Tabula |  |  |  |
| Marsha Levinson | Absent (excused) |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
* Check ins

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

* Senator liaison for next year
  + Nikki: no senator, but someone from CoC and from ASOP
  + Adrian: weekly attendance?
  + Nikki: periodically
* Internal elections for officers
  + Lupe: will interview for another officer
* Transportation Service updates
  + Nikki: liability no Google forms, Student Health platform unavailable
  + Allina: meet with web designer
  + Lupe: have notes from past
  + Nikki: DSP sends us list of approved people, training for pilot program is free, do a walk-through of route, have phone for emergencies, sensitivity training for drivers, figure out staffing
  + Allina: liability formsand electronic signatures
  + Lupe: have a hard copy of their signature and electronic signature afterwards

1. **ACTION ITEMS**

**F-1. New Business**

1. Elections for Officers 2014-2015

* Commissioner: Adrian Tabula
* Programming Officer: Daniel Clower
* Public Relations Officer: Mallela Guerra

*MOTION/SECOND: Calderon/Tabula*

*Brady calls to question.*

*Ibarra: any objections to call to question*

*Nguyen calls consent*

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

*Responsible for Follow-through : Ibarra*

*Additional approval required: YES (Senate)*

1. **REMARKS**

* Allina: think of ideas for next year
* Lupe: meet up on Sweet Alley on Sunday at 3 pm, thank you for a great year

**ADJOURNMENT**

5:48 pm