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

## Associated Students

Thursday, February 13, 2014, 4 pm

CAB Office Minutes/Actions recorded by: Irene Sarmiento

**CALL TO ORDER Guadalupe Ibarra, 4:03 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 | Absent (excused) |
| Irene Sarmiento |  |  |  |
| Amanda Brady | Absent (excused) |  |  |
| Adrian Tabula |  |  |  |
| Marsha Levinson | Departed early (4:37 pm) |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
* Check ins
1. **REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
* ADA Building and Geo Map
	+ Lupe: met with Nancy about interactive map, wanted to do layer of accessibility, will send link and double check it about discrepancies, help them update it**,** hope to have highlighted route of Transportation Service on it someday
* Finance Board
	+ Lupe: Irene and I went, they had questions about what we’ve spent money on, what we’re planning to do, very straightforward
	+ Allina: FB will be going through it tonight
	+ Lupe: president has his own recommendations and voted on by Senate
	+ Allina: Senate has a certain day to approve
1. **Group Project/Member Report(s)**
* Video and discussion – Matt with CP
* Invis(ability): Beyond what you can see – Awareness Week
	+ Lupe: San Cat RA Coco with Can You Make Nachos? on February 24 at 8:30 pm, asking for funding for food
	+ Marsha: I can go, so can Irene, Adrian, and Stephanie
	+ Lupe: bring t-shirts and banner, San Raf with similar program with tacos and ice cream on February 27 at 7 pm, Best Buddies wants to do Forrest Gump with us on February 26 at 7 pm in Santa Rosa Rec Room, Annex tabling with an activity and will find times for February 25
	+ Allina: speak to Active Minds and CAPS
	+ Lupe: Friday possibly?
	+ Marsha: will make flyers
	+ Lupe: will make a DigiKnow
* Summer Special Olympics
	+ Lupe: June 6-8 at USC in Griffith Park, may be able to pick specific day, begins Friday
	+ Irene: end of dead week
	+ Lupe: oh it’s a two-day commitment… maybe Spring Special Olympics instead?
	+ Allina: talk to Best Buddies
	+ Adrian: will get in contact with Amanda about it
1. **ACTION ITEMS**

**F-1. New Business**

1. Tabula makes the motion to allocate $60 for Nacho program at San Cat on Monday, February 24 to purchase chips, cheese, sour cream, drinks, utensils, napkins, and cups.

*MOTION/SECOND: Tabula/Stephanie Avila*

*Ibarra: any discussion points? none*

*Sarmiento calls to question.*

*ACTION: Vote: 4-0-0 to APPROVE/DENY/ABSTENTION.*

*Responsible for Follow-through : Colleen Coco Lim*

*Additional approval required: YES (Senate)*

1. Avila motions to allocation $35 for movie night with Best Buddies on Wednesday, February 26 to purchase popcorn, Twizzlers, other snacks, and drinks.

*MOTION/SECOND: Avila/Sarmiento*

*Ibarra: we’re now in discussion, anything?*

*Tabula calls to question.*

*ACTION: Vote: 4-0-0 to APPROVE/DENY/ABSTENTION.*

*Responsible for Follow-through: Ibarra*

*Additional approval required: YES (Senate)*

1. **REMARKS**
* Lupe: make announcements about Awareness Week during hall councils and pass out flyers

**ADJOURNMENT**

4:53 pm