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

## Associated Students

Tuesday, May 6, 2014, 5 pm

Annex Minutes/Actions recorded by: Irene Sarmiento

**CALL TO ORDER Irene Sarmiento, 5 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)**
* Photos for AS Slideshow
	+ Lupe: go on CODE Gmail account and send to Sean
* Money allocation
	+ Lupe: need to allocate our funds
	+ Nikki: pop-up canopies, rollovers not guaranteed
	+ Adrian: pens, shirts, drawstrings bag
	+ Lupe: at least $2000 left
* End of the Year Banquets
	+ Irene: AS Banquet May 29 from 5-8 pm Corwin Pavilion, CODE Banquet May 20 at 5 pm in the Annex, food will be provided for both, South Coast Deli for our banquet
* Elections
	+ Lupe: next week is election for positions, posting on Facebook like page, email by Friday at 5 pm if you’re interested
* DSP Appreciation
	+ Nikki: for note-takers, have money to spend and appreciate them, can find out how many note-takers they have
	+ Amanda B.: will find out how many there are and staff, when is best to have the event
	+ Lupe: need to allocate money for it next week when we know exactly how much we have left
1. **ACTION ITEMS**

**F-1. New Business**

1. Christina requests $100 funds for speaker honoraria Mia McKenzie of ‘Black Girl Dangerous’ for the 2014 UCSB Womyn Color Conference May 25-26
* Saiba: three day weekend
* Nikki: need to spend money

*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. Tabula makes the motion to allocate about $2000 for CODE gear for the rest of the year
* Itemized items – 200-500 each, excluding shirts
	+ Shirts/tanks - $1000
	+ Sunglasses - $130
	+ Bracelets - $250
	+ Pens - $200
	+ Canopy - $85
	+ Water bottles - $200

*MOTION/SECOND: Tabula/Nguyen*

*Sarmiento calls to question.*

*Ibarra: any objections to call to question*

*Calderon calls consent*

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

*Responsible for Follow-through : Ibarra*

*Additional approval required: YES (Senate)*

1. **REMARKS**
* Nikki: AS and RHA applications up
* Saiba: Locomotion concert May 17

**ADJOURNMENT**

5:36 pm