MINUTES

I. Call to Order 7:09pm

II. Roll Call

   a. Attendance records can be requested.
   b. 10 present, 1 excused, 1 absent

III. Approve the Agenda

   a. Moved by Dunfee, seconded by Price

IV. Old Business

   a. Adoption of election procedure proposal (YAC Memorandum 1), acting presiding officer
      i. Moved by Dunfee, seconded by D. Tshibaka
      ii. Adoption of rule to allow for slideshow presentations for nominees, Commissioner Duryea
           1. Moved by Duryea, seconded by Josiah
           2. Joined by Vakulich at 7:20

   b. Board Elections, acting presiding officer
      i. Moved by Price, seconded by Clopton

   c. Youth Advisor to the Assembly, introduced by the acting presiding officer

      **STAFF NOTE: Advisor should be Representative**
      i. Motion to table to January 6th, 2021 by Price, Second by Josiah
         1. Move to approve by J Tshibaka, second by Nelson

V. New Business

   a. Ideas for YAC
      i. Tutoring for Students
         1. Extra credit for tutoring other students
      ii. Mental health awareness
      iii. SAB/AASG attendance
      iv. Fundraisers
         1. Elect a treasurer
v. TheYAC.org
vi. Newsletter
vii. Lifebuilding skills
   1. Checks, banks, reality, taxes, internet at new house, gas, electric, utility training, etc.
   2. King career center. Worksession, table, class visit
viii. Library Youth Events
    1. Advertising events for more students
ix. Update our website and emails
   b. Josiah motions to conduct meetings in parliamentary procedure
      i. Proposed by Josiah, seconded by Price
      ii. Passed 11-0-1

VI. Public Comment

VII. Commissioners Comment

VIII. Adjournment 8:34pm

All attachments and supporting documents will be available to the public prior to the meeting.