

Thursday, February 8th, 2018 – SDCYD Eboard

- 10:33 PM – Begin. Sean Elo, Stephen Shepherd, Codi Vierra, Bernadette Butkiewicz, Marlena Balderas, Javier Gomez present. Jennifer Sosa to call in later.
- 10:34 PM – Stephen’s finance updates
 - \$3215.31 in bank as of end of January 2018
 - Working on fundraising for SDCYD Welcome Party
- 10:39 PM – Bernadette’s membership updates
 - Membership dues to waive for students
 - Eligible students
 - Eilise McNiff
 - Sava Kramer
 - Emmanuel Marasigan
 - Kena Haun
 - Liam Barrett
 - Mo Al-Elew
 - Kenneth Miller
 - Jeremiah Cha
 - Kyle Bright
 - Matt DuBurg
 - 10:46 PM – Motion to waive dues for the above students by Bernadette
 - Seconded by Stephen
 - Unanimously approved
 - 10:47 PM – Committee Meeting: School Outreach
- 10:51 PM – Javier’s community service updates
 - Committee med, defined, set criteria for organizations that we want to work with, will be having an event in May at the Food Bank or Feeding America
- 10:54 PM – Marlena’s communications updates
 - Will do a google form to submit posts
- 10:54 PM – Location of next meeting: Front room of Elijah’s for February Meeting
- 10:55 PM – SDCYD Delegates for CYD convention
 - Will get CYD convention schedule on Monday to know when potential delegates need to be available
 - Codi will arrange the delegates
- 11:06 PM –Sean to arrange meet and greets with candidates
- 11:08 PM –Nominating committee to be created to recommend candidates for board, put on February agenda
- 11:15 PM – Candidates need to be sent questionnaires
 - Javier already sent to AD-76 candidates
 - Bernadette to send to BOS-4 candidates

- 11:23 PM – Moving AD-75 endorsement consideration to March to save time for officers elections in April
- 11:25 PM – Flip the 49th will be given 5 minutes to present in March. There will not be a Q&A.
- 11:27 PM – Save PQ Village will be given 5 minutes to present and 5 minutes of Q&A in February.
- 11:29 PM – Sean will create a FB poll for U.S. Senate. We will not notify candidates/their campaigns ahead of time to allow it to be more organic.
- 11:33 PM – Twitter Poll / CYD endorsements
 - 11:36 PM – Bernadette motioned to endorse the CYD C.O.R.P.S. Slate and Codi Vierra for South State Regional Director
 - Motion withdrawn.
 - 11:37 PM – Marlana motioned to endorse Jennifer Sosa for CYD V.P. of Operations and Codi Vierra for South State Regional Director
 - Seconded by Javier
 - 5 in favor, 0 opposed, 1 abstentions; motion approved.
 - 11:40 PM – Motion by Bernadette
 - Endorse the following:
 - Christen Hebrard for CYD National Committeeperson (Female-Identifying)
 - Mike Sharif for CYD Political Director
 - Gabriel Smith for CYD Parliamentarian
 - Igor Tregub for National Committeeperson (Male-Identifying)
 - Xochitl Medrano for CYD Secretary
 - 11:44 PM – Seconded by Codi
 - 3 in favor, 1 opposed, 2 abstentions; motion approved.
 - 11:51 PM – Motion by Codi
 - Endorse the following:
 - William Rodriguez-Kennedy for CYD President
 - Diane Le for CYD VP of Finance
 - Valeria Hernandez for CYD VP of Membership
 - Seconded by Marlana
 - 3 in favor, 2 opposed, 2 abstentions; motion approved.
- 12:02 AM – Adjourned.