

Central Committee Meeting Minutes

Monday, February 28th, 2022, 7PM Zoom Meeting

Officers Present: Chair Jeff Sowers,, Second Vice Chair Doris Atkinson, Secretary Leslie Wolff, Treasurer Caleb Baldwin, SCP Ann Chaudhry, SCP Keoki Kauanoe, MAL Fundraising Jenna Fettig,, LD 2 Dave Little,

Absent: First Vice Chair Vanessa Malapote, MAL Burger Booth Neil Turner, LD 22 Joshua Chambers, LD 35 Bob Gilbey, LD 20 Rep.

Call to order	Chair provided a statement/moment of silence on Ukrainian situation.	7:01
Land Acknowledgment	SCM Keoki Kauanoe provided a land acknowledgment.	7:03
Appointment of parliamentarian, chat monitor, chat tech assist, time keeper, vote counters, screen sharer, scribe	Positions appointed.	7:06
New PCO and member introductions	First Vice Chair absent. New member recognized.	7:09
Approval of Agenda	Action: Motion to approve by Zahid Chaudhry. Multiple seconds. Motion carries via Zoom raised hands.	7:09
Approval of previous minutes	Action: Motion to approve by Zahid Chaudhry. Seconded. Approved via unanimous consent.	7:11
Officer Reports		

Chair(Jeff Sowers)	Update provided by chair. LD conventions approaching. State convention will be held in Tacoma this year.	7:12
Membership (1 st VC Vanessa Malapote)	Absent.	NA
Communications Committee (Secretary Leslie Wolff)	Update provided by communications chair.	7:18
Campaign Services Committee (2 nd VC Doris Atkinson).	Update provided by campaign service chair. Nicolaus Sleister for US Senate introduced their campaign. Committee moves to approve campaign services for Nicolaus Sleister. Steve Segall motion to limit debate to 4 speakers for and 4 against for two minutes each. Seconded. Passes by unanimous consent. Speakers allowed. Action: Motion to approve campaign services for Nicolaus Sleister for US Senate carries via Zoom hand vote 24 for, 13 against.	7:21
Finance Committee (Treasurer Caleb Baldwin)	Update provided by finance chair.	7:38
State committee officers (SCPs Keoki Kauanoe & Ann Chaudhry)	Updates provided by state committee officers.	7:43
Burger Booth (MAL Neil Turner)	Absent. Update on events provided by finance chair.	7:46

Fundraising Chair (MAL Jenna Fettig)	Update provided by fundraising chair on successful brunch event.	7:51
LD 2 Updates (LD2 Rep. Dave Little)	Update provided by LD 2 rep.	7:55
LD 20 Updates (LD 20 Rep.)	Absent	
LD 22 Updates (LD22 Rep. Joshua Chambers)	Absent	
LD 35 Updates (LD 35 Rep. Bob Gilby)	Absent	
Old Business		
None		
New Business		

Resolution supporting local student efforts to create and maintain a safe, equitable school environment and culture free from racism.

Action: Motion to approve resolution by Jim Lazar. Seconded. Vote on resolution as amended via Zoom hand vote 33 for, 0 against. Resolution carries as amended unanimously.

Prior to adoption: Members move to discussion. Bunny Boid suggests amendment to shift *language* in first whereas from a passive voice to saying "a white Capital High School student called a Black River Ridge player a "gorilla". No objections to amendment., amendment is made by unanimous consent.

Krys Brown moves to affirm and support the demands of the River Ridge BSU in the resolution in final "therefore" section of resolution in place of previous language. List will be inserted after the fact. Motion carries via Zoom hand vote, 29 for, 1 against.

Nicolette Oliver makes an amendment on existing language to move amended language to a whereas section. Motion carries via Zoom hand vote, 21 for, 6 against.

7:58

TCDCC Meeting Draft Agenda: Month #, 2020

Good of the Order (Announcements: 1 minute max)	Good of the Order announcements provided by membership.	8:45
Adjournment - Adjourn at 9:00 PM	Action: Caleb Baldwin motion to adjourn. Seconded. Motion carries, no objections.	8:46