

JUSTICE MINUTES:
Meeting Agenda

Date: 09/23/2021

Time: 5:41pm

Meeting: Justice Equity Inclusion Committee

Meeting Facilitator: Carolyn Fowler & Steven Auclair

Attended: **Attendance 9/23:**

Alfred Twu Present

Angela Scott Present

Babu (Lalbabu) Prasad Present

Caroline Torosis Present

Carolyn Fowler Present

Cherelle Jackson Present

Chris Wagaman **Excused**

Christopher Bowen Present

Denise Penn Present

Eugene Fields Present

Fabiola Orozco Present

Faye (Fariba) Hezar **Absent**

Franky Carrillo Present

Kareem Gongora Present

Ianiece Jones **Absent**

Leah Herzberg Present

Li Lovett Present

Lisa Van Zevern **Absent**

Luis Andres Perez Present

Mariam Ghazvini **Absent**

Marilyn Cachola Present

Marisol Rubio Present

Mark Williams **Absent**

Rob Howard Present

Robert Service **Absent**

Shannon Ross Present

Steven Auclair Present

Tracie Stafford **Absent**

Vanessa Pimentel Present,

Wendy Bloom Present

- I. Call to order: Calling meeting to order for 5:41pm
- II. Approval of minutes from last meeting. Motion to approve agenda. Alfred made motion to approved agenda, seconded by Marisol. Motion to approve minutes made by Shannon Ross, seconded by Carolyn T.
- III. Chair Carolyn Fowler opens the meeting with remarks on the work going on with the Recall. Carolyn mentions that the Governor will be bold on his decisions on future policy issues. .

Next meeting: October 28st 5:30pm-7:30pm

E-Board Meeting: Friday November 19th 2021. (4:30pm to 6:30pm) (tentative times)
Whova Platform

JEDI JAM in (DECEMBER),

She discusses the subcommittee assignments. (Virtual meetings)

- IV. **Charges:** Groups breakout to discuss movements on charges. (Brainstorming)
 - a) **Cultural Change:** Chris Bowen & Rob Howard The Charge-To recommend to the executive board, an monitoring the progress on programs to accomplish Justice Equity Inclusion to educate party leaders, and regional directors. **(Steven is helping this group per recommendation by Carolyn Fowler)**
 - b) **Shannon & Marisol** will be conducting recommending improvements to the code of conduct. Helping with creating inclusive delegates selections. Designed for equitable access. **(Vincent is helping this group (floating) per recommendation of Carolyn Fowler)**
 - c) **Chris W. & Kareem: Redistricting** Chartering Organizations (Carolyn Fowler is helping oversee this group.
 - d) **Members were sent to breakout rooms. Discussion was held on our first steps of organizing our goals, and developing strategy on executing our charges.**
- V. New business
 - a) **Rob Howard-** Addresses sustainable change, creating a culture growing our party, and our clubs.
 - b) **Shannon/Marisol-**Invited everyone to reintroduce everyone. Asked members about the goals that they wanted accomplish. She states there were many code of

conducts suggestions. They need more clarity on delegate selection. Picking different meetings dates.

- c) **Chris W. & Kareem V. (Redistricting group)**- Chris states that their wanting more volunteers. We need more representation, from all areas over California. We need representation in Orange County, and San Diego. They want to engage regional directors, as well as begin working on requesting a hearing with the State Party.
- d) **Carolyn Fowler mentions-**
- e) **Steven Auclair-** Mentions to spend time knowing about Hispanic leaders during Hispanic heritage month, and be intentional about learning the history.
- f) New Business:
- g) Vincent: Next Tuesday Latina Heritage Event Presentation.

VI. Adjournment: 7:30pm