

Justice Minutes

Meeting Agenda

Date 10/28/2021

Time: 5:35pm

Type of Meeting: **JEDI MEETING**

Co-Chair Carolyn Fowler

Co-Chair: Steven Auclair

Attendance: Present: Alfred Twu, Angela Scott, Babu (Lababu) Prasad, Caroline Torosis, Carolyn Fowler, Cherelle Jackson, Christopher Bowen, Fabiola Orozco, Faye (Fariba) Hezar, Leah Herzberg, Lisa Van Zern, Mariam Ghazvini, Marisol Rubio, Robert Service, Shannon Ross, Steven Auclair, Tracie Stafford, Wendy Bloom

(Absent) Denise Penn, Eugene Fields, Franky Carrillo, Kareem Gongora, Laniece Jones, LuisAndres Perez, Marilyn Cachola, Mark Williams, Rob Howard, Vanessa Pimentel

Chris Wagaman (Excused), Li Lovett (Execused)

I. Call to order: 5:35pm

A motion to accept the amended agenda by Robert, Second by Leah Herzberg. Call to Question requested by Chair Carolyn Fowler. Motion carries. Chair Carolyn called for Justice minutes approval. Minutes were approved.

II. Open discussion: (Updates) Chair Carolyn states “The party is starting two new committees one for Finance, and one for Anti-harassment. Carolyn mentions that we are working with some outside consultants internally, and externally.

- Co-Chair Steven emphasizes that the working group will give recommendations, and feedback. He mentions that the new groups is a positive thing.
- Activist Vincent adds that the Standing Committees receives charges from the party, and they identify the issues.
- Co-Chair Carolyn- mentions that it’s a lot of work, and it’s going to take a lot. She also mentions that we have to work on internal, external work.

*Marisol talks about The Way Forward Program, and asks how does it correlates to the subcommittee working group?

*Chair Carolyn mentions that we need work on Affirmative Action goals.

*Vincent: Clarifies Way forward program doesn't exist anymore. Code of Conduct trying to identify recommendations.

*Tracy mentions inclusivity.

III. **Open issues**

- a) Committee members went to breakout room to work on subcommittee charges
- b) Code of Conduct -Marisol & Shannon
- c) Redistricting- (Breakout room discussions)
- d) **E-board Meeting** --Friday the Nov. 19th 4:30pm-6:30pm

*Subcommittees need presentations

Chris Bowen asks what our pitch should be, for our E-board meeting.

- **E-board**-we can open up for suggestions from the observers.
- **Chair Carolyn Fowler talks about the (diversity series) and to “Go spread the word.”**

IV. Announcements:

- a) **Vincent mentions**

CADEM Celebrates program

Diwali event Nov. 3rd

November 16th Native American History

November 20th Transgendered Day of Remembrance

Adjournment

V. Meeting adjourned 7:30pm