

# San Francisco Youth Commission Civic Engagement Committee Minutes ~ Draft

Tuesday, October 15, 2019 4:00~6:00 PM City Hall, Room 345 1. Dr. Carlton B. Goodlett Pl. San Francisco, CA 94102

There will be public comment on each item.

Members: Valentina Alioto-Pier, Ariana Arana, Crystal Chan, Sarah Cheung, Sarah Ginsburg, Arianna Nassiri, Stephen "Rocky" Versace

#### 1. Call to Order and Roll Call

The meeting was called to order at 4:03pm. Commissioners present: Arianna Arana, Sarah Cheung, Sarah Ginsburg, Stephen "Rocky" Versace. Commissioners absent: Arianna Nassiri, Valentina Alioto-Pier, Crystal Chan. Commissioner Versace, seconded by Commissioner Arana, motioned to excuse Commissioner Nassir's absence.

Staff present: Kiely and Itzel. There was quorum.

# 2. Approval of Agenda (Action Item)

Commissioner Cheung, seconded by Commissioner Ginsburg, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

# 3. Approval of Minutes (Action Item)

# A. September 30, 2019 (Document A)

Commissioner Arana, seconded by Commissioner Ginsburg, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

# 4. Public Comment on Items not on Agenda (Discussion Only)

There was no public comment.

# 5. Business (All Items to Follow Discussion and Possible Action)

# A. Team Building Activity

The Commissioners engaged in a team building activity.



# B. Review Group Agreements

Commissioners reviewed group agreements and chose leadership roles to support the committee.

Crystal is timekeeper, Sarah G. is the scribe, Sarah C. will observe rules of order, and Ariana will provide a process/vibe check.

# C. Review Vote16 Campaign

- a. Timeline
- b. Setting Intentions & Harvesting Goals

The committee reviewed the timeline for the Vote16 Campaign. Goals for the rest of the year: assess if a march/walk out is feasible to draw attention to Vote16, start identifying and inviting other youth to CEC meetings to discuss/learn about Vote16 efforts.

Commissioner Chan arrived during this section.

#### D. CEC related news

Commissioners <u>discussed this article</u> regarding a Lowell High School student involved in lowering the voting age. This article mentioned nothing about previous local initiatives to expand voting rights to 16 & 17 year olds, specifically in 2016 and with Prop F. Even though it's focused on the state initiative there should have been some tie in to the local movement as well as to other youth who are doing similar work and have been doing so for years. All CEC is interested in writing a letter to the editor.

#### E. Working group on Youth Funding Youth Ideas Grant Application

Commissioners engaged in a working group to complete the YFYI application for Vote16 2020. Sarah will submit the application by the end of the night, and cc staff as well as CEC chair and vice chair.

# 6. Staff Report

Business cards are in, please take home SFYC pens and lanyards are in the supply cabinet Headcount for Coleman Advocates DEA forum: Sarah C. (maybe), Sarah G. (maybe), Rocky (yes), Ariana A. (yes), Crystal (no).

# 7. Executive Committee Report

None

# 8. Adjournment

The meeting was adjourned at 6:16pm.