

# **Meeting Minutes**

Tuesday, June 23, 2020, 6:30-8:30pm

#### 1. Call to Order

#### 2. Roll Call & Introductions

- a. <u>Commissioners Present:</u> Becky Abens, Nirmala Bandrapalli, Aeneas Bufiy, Sue Datta, Cheryl Fama, Ann Girard, Manufou Liaiga-Anoai, Melissa Lukin, Ellen Tafeen, Marguerite Machen, Christine Padilla, Ei Ei Samai, Susan Kokores, Maya Tussing, Anisha Weber Staff: Tanya Beat, Juda Tolmasoff
- b. Absent: Anya Drabkin, Dana Linda, Karen Pyles

#### 3. Public Comment

Katelyn Chang, Mills HS (sophomore)
Krystle Cansino, member of the LGBTQ Commission

## 4. Approval and Adoption of Agenda (Action)

Motion to approve by Becky Abens, seconded by Anisha Weber. Unanimously approved.

### 5. Approval of May Meeting Minutes (Action)

Motion to approve by Anisha Weber, seconded by Susan Kokores. Unanimously approved. Minutes were revised immediately prior to this meeting.

#### 6. Commissioner Check-in

- a. Recommend that we go in a prepared order
- b. Supporting health and teens (PHCD)
- c. Pacific Islander Democratic Club
- d. Bring someone to the table who is not represented and if you don't know anyone currently, seek them out.
- e. Aeneas Bufiy update: rising freshman & will continue on the CSW

# 7. Mental Health Work Group (update)

- a. Audience: youth; Age group: 12-24 years
- **b.** Three proposed activities to CSW: 1. Engage community partners; 2. Engage & empower youth voice; 3. Identify tangible activities for CSW to carry out.
- **c.** Request that commissioners share questions and feedback to Cheryl about age group, partners, next steps.
  - i. Listen where we can (everyone's homework is to learn what youth are doing with mental health).

- ii. Start listening to the experts.
- iii. Just have one signature project that we can all support and articulate well.
- **iv.** Learn from Research. Best resources: podcasts, videos, presentations outside of CSW meetings to learn.
- v. Send info to Cheryl and Tanya to collect them.

### 8. RISE 2020 Virtual Conference (update)

- a. smcwomenlead website under construction and will be revised/ready in July.
- **b.** Current & new sessions listed on draft calendar. 2-3 sessions per day. Women's Equality Day: Jackie Speier, sessions, Women's Hall of Fame
- **c.** Most sessions are 60 minutes because of Zoom fatigue; interactive; some may be prerecorded.
- **d.** All sessions have their own separate registration and Zoom link.
- e. New sessions in wellness and physical fitness.
- **f.** Potential Networking Session added. Open Mentoring Session on Friday.
- **9. Economics of COVID-19** (update and action) *Had to take this agenda item off due to lack of time.* 
  - a. Economic update by Maya Tussing
  - b. Fundraising Proposal by Tanya Beat

#### 10. Announcements - none

## 11. Adjournment

The **Commission on the Status of Women Group agree** to arrive on time/start on time; take turns speaking; speak loud enough for everyone to hear; be courteous of other opinions; listen to hear a different perspective than your own; mute phones; allow the chair to guide the process; Chair will check in about remaining time at 8:15 PM.

Public records that relate to any item on the open session agenda for a regular or special meeting of the Commission on the Status of Women are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to members of the Commission. Those public records are available online and for public inspection at the Human Resources Department located at 455 County Center, 5<sup>th</sup> floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

In compliance with the California Government Code and the Americans with Disabilities Act, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4467 (voice) or email tbeat@smcgov.org to make such a request.