



## YRUUP Council Meeting

4/25/21 | Zoom

### Attendance:

### Present:

- Atticus Fisher Registrar
- Megan Foote Outgoing facilitator
- Abby Hasting-Tharp Outgoing cococo
- Jasmine Hart TG Coordinator
- Emma Livingstone Senior ROM
- Hannah Livingstone Secretary
- Erek Leshyn Senior Cococo
- Aleksey Leshyn Senior Treasurer
- Quin Maynor Food mama
- Reign Miller Outgoing Reg
- Aiden Nayler Junior Treasurer
- Max Parrish Outgoing ROM
- Vic Valle Remond Junior ROM
- Niklas Rimbach Adult Co
- Fennel Schubert SPAC
- Aliya Stanton Facilitator
- Slate Taylor Outgoing Treasurer
- Ellie Webster Junior Cococo

- Derby Davidson                      Adult Advisor
- Suzanne Kimmel                      Adult advisor
- David Pillard                              Adult advisor

### Absent:

- Sara Taylor                              Energy Chair

### Agenda:

- Check-in
- Council Toolbox
  - Signs
  - Procedural Votes
  - Straw-Polls
  - Closed session
- Update Contacts Doc
- Game

*12:50pm - 1:05pm break*

- Check-in
- **Wuuky**
  - Straw poll - the majority said 'no' to Wuuky 2021
  - Procedural vote--- unanimous to cancel Wuuky
  - Reasons: woodlands under heavy restriction, family camp and misc both canceled 2021, concerns about covid restrictions infringing on fun, and it would be late to start planning
- **Committee**
  - New Task Force created for people who feel strongly about the next in-person event, to research and explore possibilities and best practices and discuss situation w/ age range, bridgers, and aged-out youth due to Covid
    - Megan, Abby, Emma, Fen, Erek, Ellie, Aiden, Niklas, Suzanne, Alesky, Aliya, and Jasmine

- Game - Psychiatrist

*25 min break*

- **Virtual events & responsibilities**

- **q:** how are we going to keep ourselves accountable and self-motivated?
  - New committee to keep accountability for virtual events.
    - This community will prioritize communication and clear planning of virtual events, with meetings to coordinate virtual events.
- There is a need to prioritize in-person events, and virtual events are not necessarily the responsibility of those who aren't on the committee.
- Known issues with mailing list and engagement [need social media presence]
- Strawpoll vote passed to form Virtual Events committee involving ROMS, Registrars, COCOCOs

- **Calendar conversation**

- If possible, in-person council retreat July 30th-August 1st - procedural vote passes
- If possible, in-person Summercon August 13th-15th - procedural vote passes
- If possible, in-person council retreat October 8th-10th - procedural vote passes
- Virtual council meetings scheduled:
  - June 12th 1-3:30pm
  - June 26th 1-330
  - July 11th 1-330
  - July 24th 1-330
  - August 1st 1-330
  - August 21 1-330

- Kahoot

- Games: ~~among us, psychiatrist, hot seat (breakout rooms, write down qs), one-night ultimate werewolf (fully online version- ask max), repeat after me~~

## Job Jots:

- ROMs
  - deep-dive email signup on the website [linking to email list]
- Reign
  - clean & fixup the email list
- Megan
  - send out tabled agenda items

## Tabled:

- Task forces vs. Committees conversation
- Aged out/bridgers at next con conversation