



YRUUP Council Meeting

6/12/21 | Zoom

Attendance:

Present:

- | | |
|--------------------------|----------------------|
| → David | Adult |
| → Derby Davidson | Adult |
| → Atticus Fischer | Registrar |
| → Megan Foote | Outgoing Facilitator |
| → Suzanne Kimmel | Adult |
| → Emma Livingstone | Senior ROM |
| → Hannah Livingstone | Secretary |
| → Aiden Nayler | Junior Treasurer |
| → Max Parrish | Outgoing ROM (?) |
| → Niklas Rimbach | Adult Co |
| → Fennel Schubert | SPAC |
| → Aliya Stanton | Facilitator |
| → Jasmine Stapleton-Hart | TG Coordinator |
| → Ellie Webster | Junior Cococo |

Absent:

- | | |
|----------------------|------------------|
| → Abby Hasting-Tharp | |
| → Erek Leshyn | Senior Cococo |
| → Aleksey Leshyn | Senior Treasurer |

- Quin Maynor
- Reign Miller
- Slate Taylor
- Sara Taylor Energy Chair
- Vic Valle Remond Junior ROM

Agenda:

- ❖ Chalice Lighting
- ❖ Check-in
- ❖ In person council meeting scheduled August 6th-8th
 - Checking in with Marin & Sacramento churches
- ❖ Updates about Summer Con
 - August 13 – 15, 2021
 - Still hearing back from Davis -- Unsure what procedures they'll have in place.
 - Agreed social distancing will not be possible
- ❖ Review taskforce recommendations
 - Question: Will rapid testing be allowed?
 - Unanimous vote for accepting the taskforce recommendations.
- ❖ Publicizing summer con
 - Strawpoll about sending a 'save the date' post & make public the fact that everyone has to be vaccinated - yes

Break

- ❖ Policies and Procedures
 - Article 6
 - Need clarification about mandated reporting and what that means for us.

- Create a committee discussing Mandated Reporting [Legal Logistics Committee] - Fennel, Aliya, Derby, Suzanne (rename, breakdown steps, refurbish)
- Article 8
 - section 6: Say 2 adults instead of 1 - straw poll voted Yes
 - section 7: Rephrased - strawpoll voted Yes
 - section 13 & 14: rephrasing
 - section 16: strawpoll voted Yes on telling candidates their position on the slate before making slate updates public
- Article 10
 - section 1: rephrasing - strawpoll voted Yes
- Strawpoll - put 'email facilitator for zoom link' on website : voted Yes

Job Jots:

- ROM, Registrar, Adult co- send out 'save the date' posts
- Emma - make graphic
- Everyone - repost on social media!
- Legal Logistics Committee - Fennel, Aliya, Derby, Suzanne - refurbish article 6
- Jasmine - talk to ruby about 'Formal Consensus Process'

Tabled:

- n/a