Mayor’s Youth Commission of Tacoma
Leadership Meeting Meeting Minutes

Wednesday, November 13, 2019
Tacoma Municipal Building North
Room 16
10:00 a.m.

Present: Chair Rosemary Sissel, Vice Chair Yasmin Aref, Emma Robinson, Ethan Quinones, Stella Keating, Ian Fredrickson, Huyen-Tram Nguyen,

Absent: Maizy green, Taylor Jackson, Sanoah Smith, Evangeline Purcell (Alternate), Nate Minor (Alternate), Rowan Ali (Alternate), Logan Cornwell (Alternate)

Staff and Guests Present: Bucoda Warren (Commission Staff), Joseph Colon (Graduate Tacoma)

Welcome and introductions
At approximately 10:06 a.m., Chair Sissel called the meeting to order.

Approval of the Minutes
At approximately 10:08 a.m., the minutes of the October 8 meeting were approved unanimously.
Motion: Keating
Second: Quinones

Approval of the Agenda
At approximately 10:14 a.m., the agenda was approved.
Motion: Quinones
Second: Keating

Briefing Items
Commission Chair and Vice Chair’s Report
Chair Sissel and Vice Chair Aref

Student Government Day
Commission Staff Warren ran the leadership team through the upcoming agenda for student government day and the role of the commission. Last minute feedback for tours and topics was solicited for the finalized agenda.

**Review of Upcoming Topics**
Commission Staff Warren reviewed upcoming policy topics with the leadership team for the City Council and Council committees. The leadership team voted to write a letter to the Mayor and City Council support Council Member Mello’s Climate Emergency Resolution.

**Bylaws**
Commission Staff Warren presented draft bylaws for review by the leadership team. The leadership team provided edits and feedback to the bylaws for final adoption. The bylaws were adopted as amended unanimously.

**Motion:** Fredrickson  
**Second:** Quinones

**Travel to San Antonio for the National League of Cities**
Commission Staff Warren informed the leadership team that five students from the leadership team are able to travel with the Mayor to San Antonio to represent the City among hundreds of youth councils across the country. After discussion of availability and interest, Rosemary Sissel, Yasmin Aref, Emma Robinson, Nate Minor, and Ethan Quinones were selected.

**Subcommittee Reports**
- **S&EH** - No report.
- **EA&C** – The committee hosted an event in Gas Station Park to get feedback about the future of the space. The lunch clubs program integrating special needs and traditional students is being launched for 2020.
- **J&S** – The committee reports that Sanoah Smith is resigning the commission. By consent of the leadership team, Alternate Rowan Ali has been appointed to fill his term. The constitutional rights poster will be finished soon, and the committee will explore a police-community dinner program.
- **O&B** – The committee reports they are focused on Instagram engagement and establishing a plan. They will use Saturday to workshop ideas for future engagement.

**Topics for Upcoming Meetings**
The next general assembly meeting is November 16, 2019 at the Tacoma Municipal Building at 10am. The agenda is as follow:
10:00 – 11:00 Check in and Announcements
11:00 – 12:00 Guest Speakers
12:00 – 1:00 Lunch
1:00 – 2:30 Workshops

Adjournment
At approximately 12:10 p.m., Chair Sissel adjourned the meeting.