**Calvert Association of Student Councils**

# Executive Board Meeting Minutes

# Monday, February 3, 2020

## **Before the Meeting**

Before the meeting, members and guests had a discussion with Dr. Curry about Black History Month and what we are doing to talk about and celebrate it in our school. Members also brought up issues they see in their school.

## **Call to Order**

The February Executive Board Meeting of the Calvert Association of Student Councils was called to order at 6:50 pm on 2/3/2020 at Calvert High School by President Diamond Lewis.

## **Present**

The executive board meeting was attended by members of the CASC Executive Board, including officers, staff, and County Advisor Mr. Goldstein, as well as visitors.

## **Approval of Agenda**

A motion was made to pass the agenda, the motion was seconded, and the motion was passed at 6:50 pm.

**Old Business**

1. Members should be prepared to receive a text or email from President Diamond Lewis regarding their goal sheets from earlier this year. She will be giving out comments made by officers about the goals they have made and achieved as well as goals they are aiming to achieve in the future.
2. Members that are presenting workshops shared their plans for their workshops that they will be presenting at the next GA.

## **New Business**

1. New business started off with a CASC constitution amendment. The amendment is in regard to having primary elections for CASC officer positions. There was lots of debate. First, members voted on how a primary should be run in school. The amendment was amended based on this vote. The final version of the amendment was voted on and was passed with unanimous consent. If members have proposed amendments, send them to President Diamond Lewis.
2. Advocacy bills that were chosen by legislative Coordinator Esha Ahmad were presented to members and stances were chosen. Members decided to take a positive stance on SB0267, a negative stance on HB0284, and a positive stance on SB0078.

**SMOB Report**

SMOB Abigail Setzfand discussed her experience at an Equity Symposium. She would like for students and teachers to be able to go in the following years. She also discussed the Superintendent's budget report and encourages members to look it over.

**Advisor Report**

County Advisor Mr. Goldstein gave a report on legislative session. The bus will leave Patuxent at 6 am and continue up the county. The bus should return to Patuxent at about 7:30 pm. Tuesday, February 11th is the next general assembly. This is not the day to sit around and be on your phone. The Calvert Recorder will be present. Advocacy Day will be on March 10. Convention registration will be open on February 21st. The cost is $250.

**Announcements**

The MASC Women’s Leadership Forum will be held on March 7th.

## **Adjournment**

The meeting was adjourned at 8:07 pm by President Diamond Lewis. The next executive board meeting will be at 6 pm on March 9th and the next General Assembly will be February 11th, both at Calvert High School.

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| Minutes submitted by: | Secretary Jenna Stahl |
| Approved by: | President Diamond Lewis |