

Cupertino Teen Commission **REGULAR MEETING** Wednesday, October 23, 2019 6:00 pm Quinlan Community Center 10185 N. Stelling Rd. Cupertino, CA 95014

[DRAFT] MINUTES

CALL TO ORDER @ 6:03 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Tung, Natarajan, Yeung, Jayant, Venkatasubramanian, Devisetti, Khot Tardy: Gu Absent: Nathan Staff Present: Daniel Mestizo

CEREMONIAL MATTERS & PRESENTATIONS

APPROVAL OF MINUTES

1. <u>October 9, 2019</u> – **Commissioner Tung motions to approve minutes.** Commissioner Khot seconds motion. <u>Motion passes unanimously.</u>

WRITTEN/ORAL COMMUNICATIONS

• <u>N/A</u>

OLD BUSINESS

 <u>Teen Workshops Proposal Review</u> This item will be moved to the November 13th meeting to accommodate presenters' schedules.

NEW BUSINESS

3. <hack> Cupertino 2020

The event is confirmed for March $20 - 21^{st}$, 2020. Potential judges, judging criteria, and workshops were discussed, and a list of potential judges and workshops were generated. Commissioners will be following up on these items at the next meeting.

4. Ethics Protocol

Staff reviewed and introduced the draft Ethics Protocol which would apply to all appointed officials and staff. Commissioners were told to provide any written feedback to Liaison.

STAFF & COMMISSION REPORTS

- a) <u>Staff Liaison Report</u>
 - N/A
- b) <u>Commissioner Report</u>
 - N/A

ADJOURNMENT

At 8:10 pm the Teen Commission adjourned to a REGULAR MEETING which will be held on November 13, 2019 at 6:00pm at Quinlan Community Center, 10185 N. Stelling Rd. Cupertino, CA 95014.

Respectfully submitted,

Daniel Mestizo, Staff Liaison