



Agenda

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MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday, September 22, 2011

Santa Fe Prep School Library

1101 Camino De Cruz Blanca

4:45 – 6:00pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – May 26, 2011
July 28, 2011
August 28, 2011
5. New Business:
 - A. The New Board & Responsibilities
 - B. Election of Officers
 - C. Officers in Schools
6. Old Business:
 - A. Warehouse 21 Fundraiser
 - B. Mentorship Festival
7. Discussion items for next meeting and choose next meeting place.
8. Matters from the Committee
9. Matters from the Floor
10. Adjournment

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MAYOR'S YOUTH ADVISORY BOARD
September 22, 2011**

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**MINUTES OF THE MEETING OF THE
MAYOR'S YOUTH ADVISORY BOARD
Santa Fe Prep School Library
September 22, 2011**

1. CALL TO ORDER

A regular meeting of the City of Santa Fe Mayor's Youth Advisory Board, was called to order on Thursday, September 22, 2011, at approximately 4:45 p.m., by Lauren Buchanan, Chair, at Santa Fe Prep School Library, 1101 Camino de Cruz Blanca.

2. ROLL CALL

MEMBERS PRESENT:

Lauren Buchanan, Chair
Adrian Salazar, Vice-Chair
Vaughn Fortier-Shultz
Martin Soto [alternate]

MEMBERS ABSENT:

Kamon Maris Tari
Eliana Ward-Lev
Jordon A. Zoeckler
Isaac Green [alternate]
Faridah Odiyae [alternate]
Councilor Carmichael Dominguez – Council Liaison

STAFF/OTHERS PRESENT:

Teri Rodriguez, Director, Youth & Family Services
Victor Vigil, Director, Teen Center
Officer Nico Butler, Santa Fe Police Department
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance.

3. APPROVAL OF AGENDA

MOTION: Vaughn Fortier-Shultz moved, seconded by Martin Soto, to approve the Agenda as presented.

VOTE: The motion was approved unanimously on a voice.

Victor Vigil arrived at the meeting

4. APPROVAL OF MINUTES – May 26, 2011, July 28, 2011, and August 25, 2011.

MOTION: Adrian Salazar moved, seconded by Fortier-Schultz, to approve the minutes of the meetings of May 26, 2011, July 28, 2011 and August 28, 2011, as submitted.

VOTE: The motion was approved unanimously on a voice.

5. NEW BUSINESS

A. THE NEW BOARD AND RESPONSIBILITIES

The Board discussed the issue of attendance and quorums.

Ms. Buchanan said Ms. Rodriguez sent a strongly worded email to the chronically absent members telling them they need to respond to the email if they want to be on the Board, and Mr. Rodriguez said everyone responded, but she isn't sure what the responses said. However, there are only four members of the Board in attendance at this meeting.

Ms. Buchanan asked how the Board can remove chronically absent members from this Board.

Ms. Helberg said the members of this Board are appointed by the Mayor, so only the Mayor can remove members from the Board. She said the Board can write a letter recommending removal of certain members stating the reasons for removal. However, the letter will need to go to Ms. Rodriguez and she will submit the information to the Mayor.

Ms. Buchanan said she knows a lot of kids who would very much like to serve on this Board and who would attend the meetings.

Mr. Vigil said the letter recommending removal also should include the names of individuals recommended to fill those positions. He said Ms. Rodriguez can take it from that point.

Ms. Buchanan said she will telephone members of the Board who haven't attended in a long time, and if she doesn't have telephone numbers she will Facebook and email.

Ms. Buchanan asked members with suggestions of people to serve on the Board, to email those names to her along with a note as to whether they have applied previously to be on the Board. If they have applied previously, they don't have to reapply and go through that process.

Mr. Salazar said Allie Valdez from St. Michael's attended the last meeting, and indicated that she would like to be on the Board.

The consensus among the Board is that Lauren Buchanan will draft a letter listing those people who don't attend the meetings, recommending removal and suggesting replacements for those members, and email it to Terrie Rodriguez and Victor Vigil [vicvig11.@aol.com], and they will move forward on the letter.

B. ELECTION OF OFFICERS

The members discussed whether or not to elect a Chair, a Vice-Chair, and any other positions at this time.

After discussion, it was the consensus among the Board to elect officers at this time because it is difficult to do the work of the Board without someone in charge of directing the activities of the Board.

Responding to Mr. Fortier Shultz, Ms. Buchanan said she is interested in serving as Chair. She said she is a Senior this year and will be going to college after graduation, and she is interested in serving until that time.

Mr. Fortier-Shultz said he would like Ms. Buchanan to serve as Chair because she is interested, enthusiastic and attends all of the meetings.

Terrie Rodriguez arrived at the meeting

Mr. Salazar agreed, saying, although he is interested in serving as Chair, he is willing to serve as the Vice Chair as well.

Ms. Buchanan asked about other officers the Board would like to elect.

It was the consensus among the Committee not to elect any additional officers at this time.

Ms. Buchanan asked if there is a particular time when a Chair would have to step down during their Senior year.

Ms. Rodriguez said no. She said Ms. Archuleta served until she was 20 years old, noting she attended UNM and came up for the meetings.

Ms. Buchanan said, however, she believes if the Chair is going to school out-of-state they would need to step down, and Ms. Rodriguez agreed.

MOTION: Vaughn Fortier-Shultz moved, seconded by Martin Soto, to elect Lauren Buchanan as Chair of the Mayor's Youth Advisory Board.

VOTE: There were no further nominations, and the motion was approved unanimously on a voice vote.

MOTION: Lauren Buchanan moved, seconded by Martin Soto, to elect Adrian Salazar as Vice-Chair of the Mayor's Youth Advisory Board.

VOTE: There were no further nominations, and the motion was approved unanimously on a voice vote.

C. OFFICERS IN SCHOOLS

Chair Buchanan said Santa Fe Prep is ready to move on this program when Officer Butler is ready, saying "we're pumped about it."

Officer Butler said he has Santa Fe Prep and Santa Fe High, and he is willing to do more if possible, but he doesn't know about this schedule.

Mr. Soto said he talked to the Student Council and the Dean of Students/ Principal at ATC Academy about this, and they think it is a great idea for Officer Butler to come into the school. He said he will give his email address to Officer Butler.

Officer Butler said different officers were lined up for different schools, but now he is the only one who is now assigned, saying he doesn't know what happened.

Chair Buchanan said, "Everyone was so pumped and loved you, so the feedback was really positive."

Mr. Fortier-Shultz said it is very difficult to book a meeting with Robert Stephens, Principal at Santa Fe High.

Mr. Vigil said he can send Mr. Stephens an email indicating that we are starting this program again, and he will try to schedule a meeting with him if possible.

Ms. Rodriguez said we need to send an email to Mr. Stephens advising him that Officer Butler will be coming back into the schools as part of the MYAB program, and give him the dates. She said Officer Butler should just show up next week.

Chair Buchanan reiterated that Officer Butler is welcome to show up next week at Santa Fe Prep if he would like.

Mr. Soto said Officer Butler is welcome to come to ATC next week. He said that might be easier for him because everyone has lunch at the same time – around 12:30 p.m., and Officer Butler will need to spend only an hour at ATC. He said Officer Butler needs only to check in at the Principal's Office to get a visitor's pass.

Chair Buchanan said she will contact Allie Valdez about St. Michael's, and give her Officer Butler's telephone number, so she can talk to him about St. Michael's.

Officer Butler said his email is nkbutler@santafenm.gov. He said they can call him on his personal cell phone as well, but asked they don't give out that number to other people.

Responding to a question from the Chair, Ms. Rodriguez said, with regard to the response to her emails: Eliana Ward-Lev said she is unable to attend because she has a class this semester at this time. Faridah Odiya responded right away. She said Kamon Tari and Jordan Zoeckler didn't respond to her email. She said Isaac Green responded and said he would be attending, noting she has been talking with him about the mural they are doing.

Chair Buchanan said she will email Mr. Green as well, and try to get him to attend the meetings.

Mr. Salazar said we need the home phone and cell phone numbers of the Board members. He would like that to be a requirement on the application, when someone applies to serve on the Board.

6. OLD BUSINESS

A. WAREHOUSE 21 FUNDRAISER

Ms. Rodriguez said at the last meeting the Board "killed" this and agreed not to pursue it.

B. MENTORSHIP FESTIVAL

The Board discussed the Mentorship Festival.

Ms. Rodriguez said if we really want this to happen we all have to work on it to help Ms. Tari, because it is a lot of work.

After discussion, it was the consensus among the Board not to pursue the Mentorship Festival because there are too many roadblocks, and the Board can use its time better.

Mr. Fortier-Shultz said the Board can use this time on the food drive, or in getting kids to register to vote, for example.

7. DISCUSSION ITEMS FOR NEXT MEETING AND CHOOSE NEXT MEETING PLACE

- A. Discuss the food drive.
- B. Discuss getting kids registered to vote.
- C. Discuss a possible walk for charity and/or a walk during the Legislature regarding DWI.
- D. Discuss sustainability issues for the future.

The next meeting of this Board will be on Thursday, October 20, 2011 at 4:45 p.m., at Santa Fe High.

8. MATTERS FROM THE COMMITTEE

A. FOOD DRIVE

Chair Buchanan said the next big thing is the food drive. She said it probably is too late to do it in October and we may have to do this in November, noting we always do this in the month of October – October 21 for 21 days for people under 21, with the prize being a party at Warehouse 21.

Ms. Rodriguez said November might be a better month to do a food drive.

Chair Buchanan said hopefully by the next meeting there will be 4 new members.

It was the consensus among the Board to move forward with the food drive in November.

After further discussion, it was the consensus to do a conference call among the Board on Monday, September 26, 2011, at 8:00 p.m.

B. GREEN SCHOOLS ALLIANCE

Chair Buchanan said Earth Care, which is across from the Food Depot, is planning projects around sustainability. They have formed the Green Schools Alliance. She invited Board members to attend, and said she will send an email to the Board about the date and time of the next meeting.

C. BOARD RESPONSIBILITY

Ms. Rodriguez said she would like a member of the Board to begin keeping notes of what people agree to do during the meeting, and follow up after the meeting with a phone call or email reminder of what they need to do for the next meeting. She said it will start for the next meeting.

Martin Soto volunteered to do this for the Board.

D. TUTORING PROGRAM

Ms. Rodriguez said they are establishing a general tutoring program at elementary schools in Santa Fe, and she can invite someone to talk about this to the Board at the next or a future meeting.

E. GRAFFITI RIVER MURAL

Ms. Rodriguez said she spoke with Isaac Green about a wall to do a mural along the River Trail. She said members of the Board are welcome to join them in working on this effort. She said this weekend they are having a Graffiti Spray-Off at the Housing Trust on Agua Fria. She said this will be a fun activity, noting there are 25 artists participating.

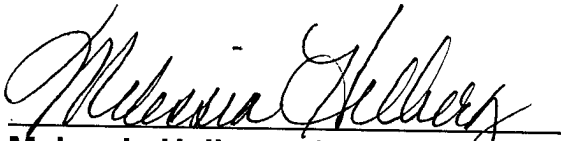
9. MATTERS FROM THE FLOOR

There were no matters from the floor.

10. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at approximately 5:50 p.m.

Lauren Buchanan, Chair



Melessia Helberg, Stenographer