

CDS Council

CDS Meeting Agenda

Tuesday July 26, 2022 Agenda

Meeting of the CDS Council.

Virtual Meeting on Zoom (<https://hawaii.zoom.us/j/93572110977>)

Participants: Robert, Lesley, Megan, Holly, Melody, Jared, Jennifer, Jeri

This CDSC Meeting will be the ninth of 2022.

- 12:00 pm Call to Order & Check In
- 12:05 pm Approve minutes of last [meeting](#) (also at the [bottom of this document](#))
- 12:10 pm Current Council members
- 12:15 pm Voting for officers
- 12:25 pm CDSC Drive, Email, Zoom, Website
- 12:40 pm Fall Assembly
- 1:10 pm Side Events and Brown Bags
- 1:30 pm Adjourn or Extend if Necessary

CDS Meeting Minutes

Call to Order & Check In: 12:08 PM by Robert

Approve minutes of last [meeting](#) (also at the [bottom of this document](#))

Motion to approve: Holly

Second: Jared

Approved: 12:09 pm by Robert

Current Council members

Changes: Rebecca replaced by Megan

Introductions

Voting for officers

Chair (plans agenda, leads meetings, assign tasks)

Nominated Robert

Elected Robert (6-1)

Vice-Chair (sub/support Chair, conducts elections)

Nominated Lesley (Condition: as long as they're not chair next year)

Elected Lesley (6-1)

Secretary-Treasurer (maintains records, manage funds)

Nominated Megan

Elected Megan (6-1)

CDSC Drive, Email, Zoom, Website

Shared Drive

Email cdsc@hawaii.edu

Zoom Pro

Website (sites.google.com/hawaii.edu/cdscouncilmeetings)

Fall Assembly

UH Finals Week on December 12-16th

Date: Week of November 28 - December 2

Location considerations:

Virtual: Good for people with sporadic schedules and on different islands. We had high attendance. Some captioning issues in breakout rooms, perhaps keep caption users to main room or a second room.

In person: People missed seeing each other. Will have to make Hybrid (have a virtual option).

Intent of Assembly was for people to take the day off.

Maybe survey the Assembly for preference. For ROBERT - nope, we've decided Assembly prefers virtual (7-0)

Location: Virtual

Ideas:

- Less deaf/blind focus

- More movement stuff

- Some Native Hawaiian related stuff (workshops, CDS projects)

- More opportunities to meet other people/project

- Choose themes projects to present

- Virtual Native Hawaiian games (e.g. Kōnane)

- Pac Rim theme- Ho'okahi ka 'ilau like 'ana (Wield the paddles together)

Homework: Assembly theme, themes for sections

Side Events and Brown Bags

- Tom Conway retirement

 - Wood bowl

 - Brown Bag (Robert and Holly)

 - Possible event hosted by Bob

 - Need to update UHPA about Naomi replacing Tom (Robert)

- Self Determination Training with TK Do and Eric Folk (Robert and Jared)

Adjourn or Extend if Necessary

Next meeting

Tuesday, August 30, 12:00 PM

Minutes from the previous meeting

May 31, 2022

Call to Order & Check In: 1:10 PM by Jerrick

Approve minutes of last [meeting](#) (also at the [bottom of this document](#))

- Motion to approve: Eric Folk
- Second: Robert Young
- Approved: 1:20 PM by

Transition Meeting

Bylaws at bottom <https://sites.google.com/hawaii.edu/cdscouncilmeetings>

Check bylaws if unsure what to do

Can also reach out past CDSC members

Need to do CDS awards this year (April)

Elections

Really should be done at first meeting, no later

Tom Conway retirement

Will give bowl and eCard on June 1

Ideas

CDS PI-only organization

Good to have connections with PI's

Adjourn or Extend if Necessary

- **Next Meeting** Email current and next council