



MINUTES 22-012
Mundialization Committee
Wednesday, December 21, 2022
5:00 pm
WebEx

Present: A. Macaluso, R. Baptista, R. Ende, J. Lukas

Also

Present: A. Majani, Staff Liaison

A. Macaluso called the meeting to order, welcomed all and took roll call.

1. CEREMONIAL ACTIVITIES

i. Land Acknowledgement (Item 1)

R. Baptista read the Land Acknowledgement.

2. APPROVAL OF AGENDA

(J. Lukas/R. Ende)

That the agenda of December 21, 2022, Mundialization Committee Meeting be approved, as presented.

CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING.

i. June 5, 2022 (Item 4.1)

The committee requested that Item 11.2 of the minutes of June 15, 2022, be amended so that a 100% subsidy is applied towards the cost of tickets for the Racalmuto Sicilia Canta Dinner.

Amended motion to read: That A. Macaluso be authorized to purchase tickets on behalf of Mundialization Committee members to attend the Racalmuto Sicilia Canta dinner and that a 100% subsidy be applied towards the cost of tickets for Mundialization Committee members, to be funded from the Mundialization Committee's 2022 Budget, be approved.

(R. Baptista/R. Ende)

That the Minutes of June 5, 2022, be approved, as amended.

5. COMMUNICATIONS (Item 5)

The committee welcomed Amy Majani, the new Staff Liaison .

6. DISCUSSION ITEMS (Item 10)

i. 2023 Budget Review and Discussion (Item 10.1)

(J. Lukas/R. Ende)

That the 2023 Budget Submission for the Mundialization Committee be approved.

CARRIED

ii. Racalmuto Exhibit Expenses (Item 10.2)

The committee discussed the Racalmuto Exhibit expenses

(R. Baptista/R. Ende)

That the expenses for the Racalmuto Mayoral delegation including Racalmuto photo exhibit and Mundialization cabinet be approved up to \$750.00

CARRIED

iii. Review and Feedback of the Code of Conduct for Local Boards (Item 10.3)

(J. Lukas/R. Ende)

That the Code of Conduct be received without comment

CARRIED

8. ADJOURNMENT (Item 15)

(J. Lukas/R. Baptista)

That there being no further business, the meeting be adjourned at 5:17pm

CARRIED

Anthony Macaluso, Chair
Mundialization Committee