WOMXN’S COMMISSION AGENDA

Associated Students
2/6, 7:00PM
Women’s Center Conference Room

CALL TO ORDER at 7PM

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: abs (ec/nc)</th>
<th>Name</th>
<th>Note: abs (ec/nc)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daisy Orduna</td>
<td>Excused Absent</td>
<td>Marilyn Dukes</td>
<td>Present</td>
</tr>
<tr>
<td>Elizabeth Ruvalcaba</td>
<td>present</td>
<td></td>
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<tr>
<td>Rachel Andrew</td>
<td>present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rachel Huang</td>
<td>present</td>
<td></td>
<td></td>
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<tr>
<td>Angel Ponce</td>
<td>present</td>
<td></td>
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</tbody>
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A-2. Acceptance of Excused Absences/proxies

MOTION/SECOND:
Motion to bundle and approve all absences: approve
Motion to approve/deny the attendance: approve

Attendance:

B. PUBLIC FORUM

a. Announcements/Information/Introductions

C. REPORTS

C-1. Advisor’s Report

C-2. Executive Officer’s Report(s)

- Funding Request Presentation:
  - Um Magazine
    - Prioritise marginalized folx
    - This is 1 year of being a magazine -
    - Home edition - interpretation of home
We need your account number, how can you provide that for us
- Muslim Students Association
  - $750 total - can only get $300
  - Recommended SCORE, HRB, and Community Grant
- VOTE
  - language: Those in favor of funding $300 to UM Magazine
  - Vote (Yes, No, Abstain): 4, 0, 1
  - Action: Consent
  - language: Those in favor of funding $300 to speaker honoraria for Muslim Student Association
  - Vote (Yes, No, Abstain): 4, 0, 1
  - Action: Consent

- Statement for the Waste Committee from Sustainability
  - Email Draft Ewaste
  - language: Those in favor of sending the statement as an AS entity
  - Vote (Yes, No, Abstain): 4, 0, 1
  - Action: consent

- EWOCC
  - No updates from Daisy, same as last time
  - QR code will go live at WOC Con
  - Cannot pass money because conference hosts haven’t told us about the ticket price - EWOCC 2020 BUDGET

- WOC Con
  - Rooms assigned for workshops
  - Supplies ordered for workshops and goodie bags
  - Pens are here!
  - Marilyn bringing waivers for attendees
  - Sent panelist questions
  - Emailed workshop hosts and tablers on when they should arrive!!
  - Ordered food from super cucas (pick up at 12pm) and co op (pick up at 8 am)
  - Daisy will pick up Super Cucas; Liz will pick up Co-Op
  - Daisy will pick up shirts from Chava right now
  - Have access to SRB starting at 7:30; we should arrive at that time too
  - Need 2 people (1 w/car) to go get supplies from AS office the morning of (get Poster paper, extra utensils, big poster paper, markers, pens, pencils, paper, construction paper, old t-shirts for tabling, table cloth, old herstory mags)
  - Rachel A needs someone to help get the coffee tomorrow
  - Daisy went to get breakfast stuff at costco
  - All checks have been picked up except Walela’s; will pick up tomorrow
  - Assign jobs for conference Conference Timeline 2019-20
○ Liz’s roommate will be doing the land acknowledgement - double checking if we need anything
○ W2020 Woc Con - Panel Questions
○ If too intense - then we can suggest hotline to

C-3. Group Project/Member Report(s)

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

MOTION/SECOND:
Motion to approve the acceptance of Agenda/Changes to Agenda on (Current Date of Meeting)
ACTION: Vote: X-X to APPROVE

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from

MOTION/SECOND:
Motion to approve the minutes from (DATE)
ACTION: Vote: X-X to APPROVE

F. ACTION ITEMS

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

F-1. Old Business: Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

  a. Approval/Consideration of brief description & dates item continued from for reference
MOTION/SECOND: Last Name/Last Name
Motion to approve/deny
ACTION: Vote: X-X to APPROVE/DENY.

Advisor/Staff recommendation/instruction/request: Advisor will provide
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required? YES (Finance Board or Senate?)/NO

F-2 New Business

a. Approval/Consideration of brief description

MOTION/SECOND:
Motion to approve
ACTION: Vote: X-X to APPROVE/DENY.

Advisor/Staff recommendation/instruction/request: Advisor will provide
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required? YES (Finance Board or Senate?)/NO

G. DISCUSSION ITEMS
Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

G-1. Consideration of brief description& dates item continued from (if applicable)
Advisor/Staff recommendation/instruction/request:

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

ADJOURNMENT
MOTION/SECOND TO ADJOURN MEETING: Liz/Rachel
Adjourned at 8:00 pm