

# WOMXN'S COMMISSION AGENDA



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

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**CALL TO ORDER at 7PM**

## A. MEETING BUSINESS

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

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Daisy Orduna	Excused Absent	Marilyn Dukes	Present
Elizabeth Ruvalcaba	present		
Rachel Andrew	present		
Rachel Huang	present		
Angel Ponce	present		

### 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

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a. Announcements/Information/Introductions

## C. REPORTS

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### 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**

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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:

- Emergency Situation -- the issue falls within ten days from this meeting.
- 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**

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##### **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**

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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.

- 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*