**Womxn’s Commission Agenda**

Associated Students  
2/20, 7:00PM  
Women’s Center Conference Room

**CALL TO ORDER at 7:03pm**

A. MEETING BUSINESS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daisy Orduna</td>
<td>present</td>
<td>Marilyn Dukes</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Ruvalcaba</td>
<td>present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rachel Andrew</td>
<td>Absent</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rachel Huang</td>
<td>present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angel Ponce</td>
<td>present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

- BSU Funding Request (possibly 2)
  - Heart and Soul Case
    - Got funding from EVPSA for catering
    - Struggled getting funding
    - Discussion
      - It is a periphery womxn’s issue.
      - Vote: Vote in favor of funding $120: all in consensus

So Icy Ball
- Event charge: $15
- Reached out to other UC campuses
- $400 for CSO, $800 for labor services,
Discussion

- The co-hosting opportunity, not appropriate
- Vote: vote in favor of funding $300 for the So Icy Ball event: all in consensus

C. REPORTS

C-1. Advisor’s Report

C-2. Executive Officer’s Report(s)

C-3. HerStory
- Updates from Angel
- 1 person submitted so far
- HerStory Timeline
- Advisor for Art, Black Studies, Chicano/a Studies, Asiam American Studies, then more flyers in IV, MCC
- Don’t really know how to print, will be contacting Um Mag, and more
  - Contacted last year’s people
- Launch Party -
  - Early - mid May
  - Then Banquet will be at mid to late May

C-4. NRHH collab Updates
- Emailed Joo that we can’t do fundraiser-like events and suggested alternatives discussed at last meeting
- Also said that we can’t do it this quarter but maybe early next quarter
  - Waiting for a response
- WC purchasing items: nail polish, combs, deodorant, pads, tampons
- People can get community service hours for putting care package together to donate new stuff to the Beauty Product, Clothing drive for Women’s Shelter in Santa Barbara

C-5. Freedom of Press Bill
- https://mail.google.com/mail/u/2/#sent/FMfCgwGDNWRSxKMBfXVczghNvxtD
- How do we feel about it? Are there any concerns?
- Concern with confidentiality with certain sensitive issues we may topic about (ex. Sexual violence or mental health)

C-6. Trans Week of Visibility
- March 30th to April 3rd hosted by RCSGD
- Tabling opportunity at trans resource fair on March 30th (no time yet)
- Can possibly table and talk about how we’re a funding source and allies for the trans community & have a suggestion jar for folks to tell us how we as a commission can better serve the trans community
- Can also host our own event and workshop during the week and rcsgd will add us to their calendar
- App to table: https://forms.gle/XkstAuVBCtgYWjSF8
- What would we like to do?
- host an event discussion:
  - How to be an ally? How to help support them?

C-7. Study Jam
- Do we still want to do a study jam?
- If we do, we have to vote on money right now and reserve space ASAP
- Time, Date, Location???
- Vote on hosting study jam: No.

C-8. Graduation Sashes (tabled)
- Would probably get them from chava
- Potential colors: lavender and cream
- Year and positions on sash; anything else we would want to include?
- Order by end of march to have in time for Womxn’s Unite Banquet

C-9. Winter Honoraria
- Deadline to submit form thursday, 2/27
- If not submitted by deadline, you won't get your check till after spring quarter
- Angel hasn’t received honoraria for fall quarter

C-10. Funding
- By next meeting Fiscal can give us a report on how much money we have spent and how much is left
- What should we do with all the funding we have left
- Come up with ideas for funding by next meeting
- Give all receipts and leftover funding from wocc to Rachel A by next meeting.
  Reach out to her if you need to reimbursed for food before next meeting

C-11. Tabling opportunity:
- SRJ event 2/26 at 6-8pm
- Is anyone available to table
  - Angel & Rachel H. (7-8) can table
  - Liz and Daisy cannot make it
● EWOCC
  ○ Updates from Daisy and Rachel H.
  ○ 3 participants so far, minimum attendees needed is 6 (not including us) or cancel trip
  ○ Need to reserve a hotel?
  ○ Advertise on personal social media accounts, listservs, etc.
  ○ We only have 1 driver:
  ○ If we don’t have 6 people sign up by the end of next Thursday
  ○ Tuesday - check again to see and book the rooms then
  ○ Rachel H will call tomorrow to check the room availability

C-12. 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/Daisy
Adjourned at 8:00 pm