

# WOMXN's COMMISSION AGENDA



Associated Students

2/20, 7:00PM

Women's Center Conference Room

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

## 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	present	Marilyn Dukes	
Elizabeth Ruvalcaba	present		
Rachel Andrew	Absent		
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

- 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

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### 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, Asian 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/FMfcgxwGDNWRSxKMtbfmXVczghNvxtDX>
- 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 rcsd 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 be 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

- EWOC
  - 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*