WOMXN’S COMMISSION AGENDA
Associated Students
1/30, 6:30PM
Women’s Center Conference Room

CALL TO ORDER at 6:30

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
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<tbody>
<tr>
<td>Daisy Orduna</td>
<td>present</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>
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<tr>
<td>Rachel Huang</td>
<td>present</td>
<td></td>
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<tr>
<td>Angel Ponce</td>
<td>Absent</td>
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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)

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

   • EWOCC
o **RSVP form**
o Need to get people to sign up! We need to advertise this
  - Have flyer for when we’re tabling during wocc
  - QR codes that takes people to the form

o **VAN cert** - [Smith System 2019 / 2020 Schedule | Environmental Health & Safety](#)
  - Need to pick a date and email Marilyn about it so she can set you up with the person in charge.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Tuesday, Feb 4, 2020</td>
<td>8:30AM-12:30AM</td>
<td>Learning Center</td>
</tr>
<tr>
<td>Friday, Feb 21, 2020</td>
<td>1:00PM-5:00PM</td>
<td>FM Conference</td>
</tr>
<tr>
<td>Tuesday, Mar 3, 2020</td>
<td>8:30AM-12:30AM</td>
<td>Learning Center</td>
</tr>
</tbody>
</table>

- There’s not much time left for this please do this asap!
- **Pick up** - Friday 3/13 before 5pm
- **Drop off** - Sunday 3/15 before 6pm
- **Rachel A can get certified**

- **Tickets**
  - They said check back in two weeks! Aka Feb 13/14 week
  - Should be $10 per person

- **We need to pass money like 6k for this so everyone can get reimbursed!**

- **EWOC 2020 BUDGET**
  - Need to give the hotel details to Irina
  - Pass money next meeting

- **Or are we going to go to finance and business?**

- **Travel workshop - Ask Marilyn**

- **WOC Con**
  - **Rooms?**
    - We should get the EOP rooms soon -
    - Women’s Center - will reserve tomorrow bc Anna wasn’t in today.
    - SRB Conference

- **Workshop proposal/responses**
  - **WOC 2020 Workshops** - details the status on all things submitted
  - Waiting for confirmation bc delayed since there was a mixup w/srb

- **Conference Schedule**
  - I think we should start with community agreements
    - Suggestions?
    - **We can have a poster that asks “what are your community agreements?”**
- Once we confirm that we can have the EOP rooms, then we can assign them their rooms
- Volunteers included in the schedule 6 total
  - Please let Women’s Center know? Waiting for Hanna to email me names
  - What’s their email to best reach them at? Liz in charge of contacting WC
- Resource Fair (12-1pm)
  - Potential tablers: um mag (who did they express interest to?),
  - **WOCC 2020 Workshops**
  - Confirmed - WomCom (with old shirts and herstory mag), MUJER (2-3?), UC EAP, Freedom for Youth (6 tablers), women’s center volunteer program, MCC CEAP
- PANEL (3-4pm)
  - Ana Rosa (Food and Water Watch/Action), Jacklyn (Zero Waste Committee), Gabi (MUJER, Uslac, etc), Freedom for Youth UCSB president
  - Should we send questions to send to them? yes
  - 60/40 -
  - **W2020 Woc Con - Panel Questions**
- Food
  - People - RSVP (82) + Workshops (10) + tabler (20) + panelist (5) + Volunteers (10) = 140
  - Breakfast - Costco (100 people worth)
    - Daisy - bagels , cream cheese, fruit trays,
    - Rachel A - Hot coffee from starbucks
  - Lunch -
    - Super Cucas ($600 for 125 ppl worth),
    - IV Co-Op (25/30 ppl worth) for vegan and gluten free folx
      - Wraps - not gluten free
      - Salads - vegan
  - Snacks in Goodie bags- fruit snacks, candy, etc. to put in goodie bags with stickers & pens
  - Who’s getting what?
    - Costco - Daisy
    - Morning of - IV Co-Op
    - Getting Super Cucas day of @ lunch - Daisy
  - What AS policies do we have to follow?
- Honorarium
  - Walela will get her check the day of
  - Once we have everything then we can tell Sydney we have to have
- Walela
- Liz will email Scott if Walela has a way she wants to be perceived so we can introduce her the way she would like to be

- Budget
  - Hearing 2/7 Friday 8pm

- Smaller events
  - HERSTORY
    - Launch partayyy
    - Promote it more
  - Info party
    - Study Jam
    - Dinner
    - International women’s day - March 8th
      - We can table on 3/7
  - Womxn’s UNITE banquet
  - SPRING
    - Info sessions about womxn’s commission
  - SAM - sexual assault awareness month ?
  - TBTN
  - COSWB - trying to do put menstrual product out in different bathrooms

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### D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

**MOTION/SECOND: Rachel Huang/Rachel Andrews**

Motion to approve the acceptance of Agenda on 1/23/2020

**ACTION: Vote: 4-0 to APPROVE**

### E. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

**MOTION/SECOND: Huang/Andrews**

Motion to approve the minutes from 1/23/2020

**ACTION: Vote: 4-0 to APPROVE**

### F. ACTION ITEMS
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 7:30 pm