WOMXN’S COMMISSION AGENDA

Associated Students
2/13, 7:00PM
Women’s Center Conference Room

CALL TO ORDER at (TIME of meeting)

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>
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<tr>
<td>Rachel Andrew</td>
<td>Absent (excused)</td>
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<td></td>
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<tr>
<td>Rachel Huang</td>
<td>Absent (excused)</td>
<td></td>
<td></td>
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<tr>
<td>Angel Ponce</td>
<td>present</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)

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

• Funding Request
○ Popeye’s
○ Need someone to drive because they do not have car
○ Put a google sign up sheet on free & for sale, they would venmo them in advance, and then stand by the SRB for people to pick up their orders
○ They are saying that for every $5 donated, they will make a care package kit for womxn, and as a reward they will get a popeyes sandwich
○ Care package
  ■ Get on amazon to buy a face mask, nail polish, menstrual products, or whatever we suggest
○ They are still unsure of all the planning, they do not have anything set in stone
○ Want to collab with us? So not a funding request
○ Tell them within the next week
○ Side note: we CAN’T fundraise
○ Tey do not have anything set in stone and its lowkey last minute, so maybe next quarter which gives us more time (2 weeks to process a requisition form)
○ We could still collab tho?
○ The popeyes is in SLO, potentially doing Chic-Fil-A

● WOCC
○ Next time, make sure dates don’t coincide with other events… somehow
  ■ Reaching out to coordinators of EAOP to ask about their potential conference date, so we could possibly have a better turn out?
○ For food→ buy for only half of RSVP’s
  ■ Ex: 100 rsvps: buy 50 worth of food for breakfast and 80-100 for lunch
  ■ Expect half of the RSVPS!!!
○ Shirts: put 100 shirt orders
○ Think of a different key note speaker, that would not DRAG US lmao
  ■ Possibly: Yessika Salgado, Favianna Rodriguez, Dolores Huerta, Rigoberta Menchu, Angela Davis, Bell Hooks, Kimberle Crenshaw, Morgan Parker
○ Put receipts together and give back any left over money

● EWOCC
○ Hotel - Rachel H will call again to get a confirmation email that they take University checks
○ Tickets- Daisy emailed them to see if we could get a discounted rate for having a group of more than 10 people.
  ■ Their ticket prices regardless, are $10 + tax
  ■ Ask how to purchase tickets in advance because paying online would be tricky
○ Send out flyer for EWOCC
  ■ Share link to friends

● Herstory Magazine
○ Herstory launch party
- Womxn Unite Banquet
- Graduation Sashes
  - Lavender and cream
  - Womxn’s Commission
- Study Jam?
- Let us know if you are not attending the meeting 24 hours in advance.

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
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