

WOMXN's COMMISSION AGENDA



Associated Students

1/23, 7:00PM

Women's Center Conference Room

CALL TO ORDER at (TIME of meeting)

A. MEETING BUSINESS

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	Present
Elizabeth Ruvalcaba	present		
Rachel Andrew	Absent (excused)		
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

a. Announcements/Information/Introductions

- Funding Request
 - Womxn's Ensemble Theatre Troupe
 - Requesting \$300
 - They are trying to get funding to cover their expenses, and the rest will be donated
 - February 14, 2020
 - They are donating to STESA 100%
 - \$11 for students, \$16 for community
 - Discussion:
 - It's really good that 100% proceeds go to STESA
 - Evolving and changing to the needs of the culture
 - Selling the shirts and stickers to fundraise

- Vote
 - Y:N:A ; 4, 0, 0

C. REPORTS

C-1. Advisor's Report

C-2. Executive Officer's Report(s)

- Publicity -
 - Liz will print out flyers (¼ sheets) to pass out
- Shirts
 - Some minor things fixed ie.
 - Is Chava made in USA, 100% cotton,
- Sticker
 - <https://www.stickermule.com/>
 - Can send the design to Marilyn
 - \$230 for 500 units - from stickers.com
- ZWC event
 - [Reusable Menstrual Products 2020 Event](#)
 - [Upcycle Your Menstrual Cycle](#)
- Panel questions
 - If everyone can have 2 questions by next meeting
 - Rachel H will ask Ana Rosa <https://www.facebook.com/ana.r.rizo>
 - Ana
 - Gabi
- Workshop
 - We need minimum 5, max 10
 - Rn we only have 2 -
 - Contact Cola
- Outreach
 - SBCC - they said no
- Resource Fair
 - Confirmed - Women's Center, CEAP (MCC),
 - Potential -
 - SAN, SJP, Eco Vista,
 - Reached out to
 - EAP, Freedom for Youth, Save the Mermaids, Arts for Humanity, Planned Parenthood, Active Minds
 - Waiting to hear back from the MCC

- Volunteers
 - Women's Center
 - 2 with breakfast + check in
 - 2 with lunch
 - 2 with clean up
- EWOCC - 3/14
 - La Quinta - 2 nights
 - Need to ask Admin
 - Driver training
 - 2/4, 3/3 - 8:30-12:30
 - 2/21 - 1:00-5:00PM
 - Van reservation
 - two 12 passenger vans
 - 14 delegates + 4 officers
- Passing money
 - [Proposed Budget 2019/2020](#)
 - \$3500 for the conference
 - Y;N:A - 4, 0, 0
 -
- **Tabling !**
 - [2020 Winter Tabling](#)
 - Go through it and see what time works best

C-3. 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, Rachel H

Adjourned at 8:05 pm