

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)

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	present		
Rachel Huang	present		
Angel Ponce	Absent		

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**

- [RSVP form](#)
- 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
- **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.

Tuesday, Feb 4, 2020	8:30AM-12:30AM	Learning Center
Friday, Feb 21, 2020	1:00PM-5:00PM	FM Conference
Tuesday, Mar 3, 2020	8:30AM-12:30AM	Learning Center

- - **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!
 - [EWOCC 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](#)
 - [WOCC 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
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- 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
 -

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