

WOMXN'S COMMISSION AGENDA



Associated Students
1/9, 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	
Elizabeth Ruvalcaba	present		
Rachel Andrew	present		
Rachel Huang	present		
Angel Ponce	present		

A-2. Acceptance of Attendance, Excused Absences /proxies

MOTION/SECOND: Rachel/Rachel

Motion to bundle and approve all absences: approve

Motion to approve/deny the attendance: approve

Attendance:

B. PUBLIC FORUM

- a. Announcements/Information/Introductions

ZWC - present

- a. January 28th from 8-9 p.m.
- b. 50 cups and 25 pads
- c. Want to address stigma and give people a space to talk about people
- d. Wants help with planning the presentation and the content
- e. This is their planning document - [Reusable Menstrual Products 2020 Event](#)
- f. Vote to be co-host with ZWC - Y:N:A - 5
- g. Rachel and Rachel will take co-lead!

D. REPORTS

C-1. Advisor's Report

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

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

- Updates:
 - Shirts are secured! 150 for ~\$1600
 - Food - we need to wait till the RSVP's to have a more accurate amount of attendance
 - Super Cucas + Co-op
 - Walela -
 - Sent in the written document
 - Should they agree, they need to sign it and email back W9 +
 - At the end of the day
 - A debrief? leaving a link / QR code on this to see ask how we are doing and how it can be improved
 - Name tags and pronouns -
 -
- Food
 - Breakfast - costco
 - Almond milk, soy milk, coconut milk
 - Cream cheese - need to be refrigerated - SRB fridge?
 - Bagels
 - Lunch - [Super Cucas](#)
 - Meat by the pound -
 - Snack at the end of the day
 - [Utensils from ZWC](#) -
 - ASR - email them for the waste streams
 - [Request Form](#)
- Rooms
 - Cultural resource centers - EOP - **need to go request rooms**
- Workshops
 - 8 workshops throughout the day
 - Google Form
 - "Do you need a volunteer?"

- Have a week to confirm with us
- **Volunteers**
 - Google Form -
 - List of Orgs -
 - CAB,
 - 10-20 volunteers; 5 per shift
 - Set up
 - Breakfast
 - Lunch - help serve food, area maintenance
 - Clean up - pass out goodie bags, also clean up in the workshop rooms
- **Outreach**
 - Sororities - Liz
 - Community members @ SB - Angel
 - Ie. GirlsIn, Freedom for Youth, Surge, GirlsUp,
 - High school too (San Marcos High School)
 - SBCC - Daisy
 - BCU - Rachel H
 - OSL Student orgs - Rachel A
 - UCSB department listservs -
 - GRAD DEPT
 - College of Engineering
 - College of Creative Studies
 - Multicultural Center
 - Fem Studies, Asian American Studies, Film and Media Studies, Education, Environmental Studies, Black Studies, Sociology, Chicana/Chicano Studies, Art, Theater, Dance, English, Political Science
- **Schedule**
 - Panel ?
 - Grad students
 - Womxn in Education Panel -
 - 4-5 panelist
 - Both community organizers, undergrad and grad students
 - **Each of us contact 1-2 people about this**
 - After this we can do a quick debrief
- **Office Hours,**
 - Angel > Monday 12-2 & Thursday 2-3
 - Rachel Andrews → Tuesdays 3:30-5:30 in the MCC Lounge
 - Rachel Huang - Mondays and Wednesday 8-9am
 -

E. 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

F. 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

G. 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

H. 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