

WOMXN's COMMISSION AGENDA



Associated Students

10/30, 6:39PM

Women's Center

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

MOTION/SECOND: Orduna/Huang

Motion to approve the attendance on 10/30

ACTION: Vote: X-X to APPROVE.

A-3. Acceptance of Proxies

MOTION/SECOND:/

Motion to approve/deny proxies on (Date of Meeting)

ACTION: Vote: X-X to APPROVE/DENY.

B. PUBLIC FORUM

a. Announcements/Information/Introductions

CoChairs-

1. Thursday's demonstration

- <https://docs.google.com/document/d/1mTkGBIXyrDOUcTL-O-IJAuukiA3Iq5AcpvSi-4BQouc/edit?usp=sharing>
- vote 1 - to be on the poster
- vote 2 - to be on the petition - signing in solidarity
- Rachel A-
 - no statement for now but provide resources for outside of UCSB

2. UCSB Dhadkan

- If they could come in and discuss their mission

3. Officer Reports
 - a. due Tues midnight
 - b. let us know 24h in advance
 - c. more organization
4. Keynote speakers
 - a. Rachel H - Peggy Shepard or Jeaninne Kayembe
 - b. Angel: Elizabeth Acevedo? Zanele Muholi? Favianna Rodriguez?
5. WOCC general
 - Activism quote: add quotes and vote on the no later than next meeting
 - Quote: "Activism is the rent I pay for living on this planet" -Alice Walker
 - Deadlines (creating when we should decide on a speaker, catering, send out workshop & volunteer forms, t-shirt ordering, etc.)
 - Workshops and volunteer: volunteer jan 13th-31st, ws dec 2nd- january 17th
 - Speaker: November 13th,
 - T-shirt: 1st (November 20th), 2nd draft (january 8th)
 - Location: contact srb (November 6th)Vot
- Advertising/Tabling updates
 - Infographic updates: angel finished it, print at as publication
 - Tablecloth update: vistaprint \$400 average, totally promotional \$200
- Name Change -
 - Check with Marilyn on the ballot language
 - Email seanl@ucsb.edu about making womxns commission as email
- EWOC -
 - Email them about when registration will come out - getting discounted rates
 - Vote on getting reimbursed
 - Send out google form for interest depending when the date is confirmed
 - Can send it out to
 - RA's
 - Student orgs
- b. Testimony for items on today's agenda (out of order)
- c. Appreciations/Concerns
- d. Request to have item added to today's agenda

Optional: The BCC will not take action today on issues raised in the Public Forum except requests for financing which BCC members agree to add to the agenda for consideration under Action Items.

C. REPORTS

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

C-1. Advisor's Report

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

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: Huang/Ponce

move to adjourn the meeting at 7:37pm

ACTION: Vote: X-X to APPROVE.