

WOMXN's COMMISSION AGENDA



Associated Students

10/23, 6:30PM

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	Absent
Elizabeth Ruvalcaba	present		
Rachel Andrew	Absent		
Rachel Huang	present		
Angel Ponce	present		

A-2. Acceptance of Excused Absences

MOTION/SECOND: /

Motion to approve the attendance on 10/23

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

- Umm magazine funding request presentation
 - Gist: Straight white cis men can not submit, prioritize other communities (LGBTQ+, PoC)
 - Distribute them during their launch party
 - Not asking to cover the entire fund, they will take whatever funding we feel appropriate
 - Let them know about potentially having their issues at WOCC

- Members will potentially request from us during the next quarters
- Vote to fund
 - VOTE (yes;no;abstain): 4;0;0
 - Vote - yes to fund Um... Magazine.
- Vote to fund full amount
 - VOTE (yes;no;abstain): 4;0;0
- Debrief about SRJ (Student for Reproductive Justice) event on friday 11/15
 - Rose and thorns
 - Doc from student health
 - Thorn - turn out less than expected
 - Would you collab with them again/possibilities to collab
 - yes!
- Voting on Walela as our WOCC speaker
 - Vote (yes;no;abstain): 4;0;0
- Catering
 - cheapest option for lunch is super cucas plus iv co-op for vegan/gf options
 - catering needs to be voted on first meeting back from break
 - Contact 2 weeks in advance
 - ZWC - compostable-ware
 - ASR - for waste streams
- Meeting times for next quarter
 - vote on tonight but can be changed as schedules get more finalized
 - Rachel H - not tuesdays sorry
- Set up meetings with each board member and co-chairs to go over duties/goals for themselves for the next two quarters
 - Within the first two weeks of winter quarter; week one for financial coordinator to go over budget for WOCC & EWOCC
- Sign up for slack
- Chairs meeting
 - Want bcu's to create a promo video about our org for them to post
 - how/
 - Wants us to collab with other bcu's (wocc and zwc opportunity)
 - At WOCC, we can have all different bcu participate as workshops
 - Lowkey rach h is in zwc
- Study jam
 - Wc never got back to us, ivcc is still under construction, can't crc from eop during dead or finals week

- Pardall Center is good to go if we are! But the only time they can do is 12/4 wed 7-10pm not 6:30-9:30 like said before.
 - Can't pass money in time
- Will do 2 study jams next week
- Workshops and rsvp for WOCC go out during winter break
- Wocc flyer
 - Needs to be created before winter break so it can be posted with worksop signups and rsvp's
 - Sending out flyers to different orgs (head of outreach assign members orgs to invite to conference by next week; invites sent out when google forms posted)

1. Subcommittee meeting

1. meeting biweekly?
2. Logistics - Rachel A and Liz R
 1. rooms
 2. food
 1. vegan
 2. vegetarian
 3. halal
 4. kosher
3. Marketing/publicity - Angel
 1. flyers
 2. shirts
 3. reach out to
4. Creative Arts/Design - Angel
- 5. Outreach - Liz & Rachel H**
 1. sbcc
 2. sb orgs
 3. youth centers
- 6. volunteer recruitment committee - Daisy & Rach H**
 1. google form
 2. list of orgs
 3. figure out tasks and timeline
- 7. Vendor / workshop recruitment - Daisy & Rachel H**
 1. set up google form or have email template ready

- Contact because Angel forgot her honorarium

- 2) T shirts
 - a. Design needs to be finalized by the end of winter break so we can order then second week of January
- 3) Sticker
 - a. Designs for WOCC
- 4) Banner
 - a. Rachel H - UCen, will reach out tomorrow
 - b. Tabling - first meeting in winter - sign up diff time slots
 - c. Testimony for items on today's agenda (out of order)
 - d. Appreciations/Concerns
 - e. 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: Daisy/Angel

Liz_ move to adjourn the meeting at _7:14

ACTION: Vote: X-X to APPROVE.