

# WOMXN's COMMISSION AGENDA



Associated Students

2/13, 7:00PM

Women's Center Conference Room

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**CALL TO ORDER at (TIME of meeting)**

## **A. MEETING BUSINESS**

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### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Daisy Orduna	present	Marilyn Dukes	
Elizabeth Ruvalcaba	present		
Rachel Andrew	Absent (excused)		
Rachel Huang	Absent (excused)		
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**

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a. Announcements/Information/Introductions

## **C. REPORTS**

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### **C-1. Advisor's Report**

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

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

- Funding Request

- Popeye's
- Need someone to drive because they do not have car
- Put a google sign up sheet on free & for sale, they would venmo them in advance, and then stand by the SRB for people to pick up their orders
- They are saying that for every \$5 donated, they will make a care package kit for womxn, and as a reward they will get a popeyes sandwich
- Care package
  - Get on amazon to buy a face mask, nail polish, menstrual products, or whatever we suggest
- They are still unsure of all the planning, they do not have anything set in stone
- Want to collab with us? So not a funding request
- Tell them within the next week
- Side note: we CAN'T fundraise
- They do not have anything set in stone and its lowkey last minute, so maybe next quarter which gives us more time (2 weeks to process a requisition form)
- We could still collab tho?
- The popeyes is in SLO, potentially doing Chic-Fil-A
- WOCC
  - Next time, make sure dates don't coincide with other events... somehow
    - Reaching out to coordinators of EAOP to ask about their potential conference date, so we could possibly have a better turn out?
  - For food→ buy for only half of RSVP's
    - Ex: 100 rsvps: buy 50 worth of food for breakfast and 80-100 for lunch
    - Expect half of the RSVPS!!!
  - Shirts: put 100 shirt orders
  - Think of a different key note speaker, that would not DRAG US lmao
    - Possibly: Yessika Salgado, Favianna Rodriguez, Dolores Huerta, Rigoberta Menchu, **Angela Davis**, Bell Hooks, Kimberle Crenshaw, Morgan Parker
  - Put receipts together and give back any left over money
- EWOCC
  - Hotel - Rachel H will call again to get a confirmation email that they take University checks
  - Tickets- Daisy emailed them to see if we could get a discounted rate for having a group of more than 10 people.
    - Their ticket prices regardless, are \$10 + tax
    - Ask how to purchase tickets in advance because paying online would be tricky
  - Send out flyer for EWOCC
    - Share link to friends
- Herstory Magazine
  - Herstory launch party

- Womxn Unite Banquet
- Graduation Sashes
  - Lavender and cream
  - Womxn's Commission
- Study Jam?
- Let us know if you are not attending the meeting 24 hours in advance.

#### **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/Daisy*

*Adjourned at 8:00 pm*