

WOMXN's COMMISSION AGENDA



Associated Students

2/6, 7:00PM

Women's Center Conference Room

CALL TO ORDER at 7PM

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	Excused Absent	Marilyn Dukes	Present
Elizabeth Ruvalcaba	present		
Rachel Andrew	present		
Rachel Huang	present		
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

a. Announcements/Information/Introductions

C. REPORTS

C-1. Advisor's Report

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

- Funding Request Presentation:
 - Um Magazine
 - Prioritise marginalized folx
 - This is 1 year of being a magazine -
 - Home edition - interpretation of home

- We need your account number, how can you provide that for us
 - Muslim Students Association
 - \$750 total - can only get \$300
 - Recommended SCORE, HRB, and Community Grant
 - VOTE
 - **language:** Those in favor of funding \$300 to UM Magazine
 - **Vote (Yes, No, Abstain):** 4, 0, 1
 - **Action:** Consent
 - **language:** Those in favor of funding \$300 to speaker honoraria for Muslim Student Association
 - **Vote (Yes, No, Abstain):** 4, 0, 1
 - **Action:** Consent
- Statement for the Waste Committee from Sustainability
 - [Email Draft Ewaste](#)
 - **language:** Those in favor of sending the statement as an AS entity
 - **Vote (Yes, No, Abstain):** 4, 0, 1
 - **Action:** consent
- EWOCC
 - No updates from Daisy, same as last time
 - QR code will go live at WOC Con
 - Cannot pass money because conference hosts haven't told us about the ticket price - [EWOCC 2020 BUDGET](#)
- WOC Con
 - Rooms assigned for workshops
 - Supplies ordered for workshops and goodie bags
 - Pens are here!
 - Marilyn bringing waivers for attendees
 - Sent panelist questions
 - Emailed workshop hosts and tablers on when they should arrive!!
 - Ordered food from super cucas (pick up at 12pm) and co op (pick up at 8 am)
 - Daisy will pick up Super Cucas; Liz will pick up Co-Op
 - Daisy will pick up shirts from Chava right now
 - Have access to SRB starting at 7:30; we should arrive at that time too
 - Need 2 people (1 w/car) to go get supplies from AS office the morning of (get Poster paper, extra utensils, big poster paper, markers, pens, pencils, paper, construction paper, old t-shirts for tabling, table cloth, old herstory mags)
 - Rachel A needs someone to help get the coffee tomorrow
 - Daisy went to get breakfast stuff at costco
 - All checks have been picked up except Walela's; will pick up tomorrow
 - Assign jobs for conference [Conference Timeline 2019-20](#)

- Liz's roommate will be doing the land acknowledgement - double checking if we need anything
- [W2020 Woc Con - Panel Questions](#)
- If too intense - then we can suggest hotline to

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 TO ADJOURN MEETING: Liz/Rachel
Adjourned at 8:00 pm