

WOMXN'S COMMISSION AGENDA



Associated Students
10/16/19, 6:36
Non-traditional Resource Center

CALL TO ORDER at (7:00)

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

A-2. Acceptance of Excused Absences

MOTION/SECOND:

Motion to approve/deny the attendance on (Date of Meeting)

ACTION: Vote: - to APPROVE

A-3. Acceptance of Proxies

MOTION/SECOND: /

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

ACTION: Vote: - to APPROVE/DENY.

B. PUBLIC FORUM

a. Announcements/Information/Introductions

1. Office Hour updates
 - a. everything updated
 - b. use women instead of womxn for women's center to make it easier to find
2. Budget
 - a. https://docs.google.com/spreadsheets/d/1LT_I0dQCRITgiPi2d2N_cg6Nj1iBLHpmoRVjzHPybl/edit?usp=sharing
 - i. Allocate more for WOCC if we don't grant so many orgs?
 - ii. study jams -
 - iii. Womxn Unite Banquet - ~500-600
 - iv. events
3. WOCC (FEB 8th)

- a. Theme ideas
 - i. Reclaiming Our Voice
 - ii. Empowering Yourself and Reclaiming Our Voice in Action
- b. Leading WOC Activists
 - i. find speakers by the next meeting
 - ii. have a vote on this
 - iii. people that have done research on womxn activism
 - iv. grad students or volunteer for workshops
 - v. art poetry and
- c. Vendors -
 - i. student vendors are easier
 - ii. outside vendors need insurance
- d. RSVP - get the form going
- e. Subcommittee meeting
 - i. meeting biweekly?
 - ii. Logistics - Rachel A and Liz R
 - 1. rooms
 - 2. food
 - a. vegan
 - b. vegetarian
 - c. halal
 - d. kosher
 - e.
 - 3.
 - iii. Marketing/publicity - Angel
 - 1. flyers
 - 2. shirts
 - 3. reach out to
 - iv. Creative Arts/Design - Angel
 - v. Outreach - Liz & Rachel H
 - 1. sbcc
 - 2. sb orgs
 - 3. youth centers
 - vi. volunteer recruitment committee - Daisy
 - 1. google form
 - 2. list of orgs
 - 3. figure out tasks and timeline
 - vii. Vendor / workshop recruitment - Daisy & Rachel H
 - 1. set up google form or have email template ready
 - viii. Misc
 - 1. contacting
 - 2. making it
 - ix. Opening Ceremony / Keynote
 - 1. projected attendance? 200

- 2. TDW lecture hall
- f. Lessons from last year
 - i. food waste - being better at eating
- g. Those under 18 needs waiver
 - i. target youth centers
 - ii. 16+ for the conference
- 4. EWOCC -
- 5. SASA x WC - domestic violence awareness month
 - a. possible collab?
 - b. co sponsorship app
 - c. workshop
- 6. SLACK
 - a. everyone can get their as email
- 7. Flyering material?
 - a. herstory magazines
 - b. reaching out to friends and reposting things
 - c. infographics - mission and more
 - d. judyannnd@as.ucsb.edu
 - i. can send her things to share
 - e.

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

- commission is open membership
- people can vote if they come 3 meetings
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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/deny the acceptance of Agenda/ (10/9)

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

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from DATE

MOTION/SECOND: Last Name/Last Name

Motion to approve/deny the minutes from (DATE)

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

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: 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

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: Advisor will provide
Responsible for Follow-through: NAME of PERSON/GROUP/N/A

ADJOURNMENT

MOTION/SECOND: Orduna/Ruvalcaba

Motion language

:ACTION: Vote: all - to APPROVE . **7:40**