WOMXN'S COMMISSION AGENDA

Associated Students
11/6, 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	Present
Elizabeth Ruvalcaba	Absent (Excused)		
Rachel Andrew	Departed Early 7:00		
Rachel Huang	Arrived Late 7:00		
Angel Ponce	present		

A-2.   Acceptance of Excused Absences

MOTION/SECOND: Ponce /Orduna
Motion to approve the attendance on 11/05
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

1. Fiscal Supporting Coordinator- Rachel Andrews
    a. 1. Our role in the Intersectional Feminists-led movement against sexual assault
        i. a. As of now, we have taken a step back
        ii. b. However, we should not pull away completely from the movement because the people leading it are not experienced activists so i believe it is our responsibility to offer feedback
        iii. c. We should be hesitant in supporting actions because we need to make sure survivors are taken care of FIRST

    iv. It is being planned around January 14, 2020
  b. 2. What can Womyn's Commission do for survivors?
    i. a. An event ?
    ii. B. A State ment ?
      1. i. If we agree to this, I would be happy to write one
  c. 3. Budgeting Items
    i. a. I think we should advertise ourselves as a funding source more
  d. i. Put away more money for funding groups
    i. b. How much should I estimate to pay for the speaker?
  e. i. In order to budget for food
    i. c. Volunteers —> I have friends who are interested in joining
  f. i. We should make it clear that if you attend 3 meetings, you have a vote on the commission (but how to incentivize?)

2. Reach out to Take Back the Night
  a. Do a de-stressing event for survivors

<u>Funding Request</u>
- $15-$25 ticket prices, but students get discounted prices
- The charity is split into two and one of them is directed to womxn
- They raised $12,000 last year
- It is located on state street
- $4000 from AS and business and $3000
- Human rights boards can fund something like this
- Talk about this next meeting and make a decision based off of that and ask them more questions

WOCC
- Key-note speaker:
  - Walela- $6,500
  - Locotora Radio- $5k-$6k (depends on our budget)

- Email them and ask what they could possibly discuss for our conference?
- Making sure where they are located, try to negotiate price? And adjust our price. Say that our budget is half of that.

3.

 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 <u>allocations of funds</u> require Senate approval. <u>Travel requests</u> and <u>exceptions to policy</u> 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: Orduna/*Ruvalcaba
_ move to adjourn the meeting at _7:39
ACTION: Vote: X-X to APPROVE.