WOMXN'S COMMISSION AGENDA

Associated Students
11/13, 6:29PM
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	present		
Rachel Andrew	present		
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

- Um... Magazine Funding Request;
  - budget
  - Emailed that they wont be able to come today
  - Questions:
    - How exactly does this relate to centering womxn's issues
- Voting on whether to fund UCSB Dhadkan
  - Event is not womxn centered; Our money would be going towards box office

    - 30k for the whole event, only 12k goes to charity; Didn't send us more details on the charity
    - They will be fine without our $300
    - VOTE (yes:no:abstain): 1:3:1
        - Will NOT be funding Dhadkan
- Quote ideas: (Vote on quote today)
    - **"they tried to bury us not knowing that we are seeds" -**
- SJR workshop 11/15 6-8pm @MPR tabling opportunity
    - senate bill 24 (medicated abortions on campus
    -Rachel H - 6-7
    -Angel P. 7-8
    -Rachel A - 6-8
- TBTN Collab
    - Hasn't emailed us back
- Vote on speaker for conference
    - Walela - https://www.instagram.com/itswalela/
    - Only have one speaker and save money for speaker for womxn unite banquet
- Emails (make sure your board member email works)
    - Make appointment w/sean to consolidate current gmail to new general one
    - JOIN SLACKKKKKKKKKK lmao
- Website
    - Angel has till end of quarter/beginning of winter quarter to update website to current information
- Thanksgiving week
    - Vote on cancelling meeting
        - VOTE (yes:no:abstain) - 5:0:0
    - Vote on cancelling office hours Wednesday onwards
        - VOTE (yes:no:abstain) - 5:0:0
- Space reservation
    - Srb approved request to reserve building for conference
    - Conference date: 2/8/20 9:30 am - 5 pm (plus 2 hours before and after for set up/clean up)
- Wocc updates
    - T-shirts
    - Limiting attendance (creating a max attendance)
        - Book rooms through EOP + women's center + CLAS
        - 150
    - Catering

        - 3 weeks in advance - Jan 20-24
            - Jan 20 - MLK Jr day
        - Santorini
        - Aladdin Cafe
        - Super Cucas
    - outreach/advertising
        - Stickers
        - RSVP send out week 1 (?)
            - T-shirts for people that rsvp'd
    - Volunteers
        - Sororities, cs orgs
        - 15-25 people (have to feed them)
- Study jam
    - Reach out to kellie from women's center about hosting study jam w/women's center as a collab
    - Tentatively wed, 12/4/19 at 6:30-9:30 pm
    - Reach out to iv community center as well or other centers in srb if wc says no
    - Pardall center
- SASA sexual assault townhall - 11/14 6-7:30 pm @ loma pelona 1108
    - Is anyone able to go? Maybe Rachael
- HONORARIA
    - Chairs: $200 : https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/
    - Co-chairs: https://www.as.ucsb.edu/senate/honoraria/bcc-chairs/
    - **TUESDAY, 11/12 to SATURDAY, 11/16**
- EWOCC
    - no updates on reserving tickets
    - hotel options: drive or close to berkeley
    - daisy will talk to fc about budget

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

MOTION/SECOND:
Motion to approve the minutes from (DATE)
ACTION: Vote: X-X to APPROVE

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

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/Liz
_ move to adjourn the meeting at _7:25
ACTION: Vote: X-X to APPROVE.