

# WOMXN's COMMISSION AGENDA



Associated Students

10/23, 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	Absent (excused)
Elizabeth Ruvalcaba	present		
Rachel Andrew	present		
Rachel Huang	present		
Angel Ponce	present		

### A-2. Acceptance of Excused Absences

*MOTION/SECOND: Huang/Andrews*

*Motion to approve the attendance on 10/23*

*ACTION: Vote: X-X to APPROVE.*

### A-3. Acceptance of Proxies

*MOTION/SECOND: Last Name/Last Name*

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

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

## B. PUBLIC FORUM

### a. Announcements/Information/Introductions

1. SASA - funded by HRB - \$110 - food for the event and more
2. Get a table cloth with our name on it and a brief sentence about what we are
3. Outreach -
  - a. Email Department chairs
    - i. Fem studies
    - ii. Black studies
    - iii. Sociology
    - iv. Art
    - v. Comm
    - vi. English

- vii.
- b. social media - fb, ig,

#### Keynote speakers

- Gloria - runs positivity pride ; body positive

#### Study Jams (Dec 4th start at 6:30-9:30) - \$100 for costco shopping

- IV community center
- Pardall center
- El Centro
- Women's Center

#### Theme Ideas -

1. Reclaiming our space and Reclaiming our voices
  - a. Empowering ourselves through grassroots activism
2. Quote in the back
  - a.
3. grassroots activism
  - a. orgs in the community
4. All the different types of activism
  - a.

#### Herstorian - runs the website

-

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**  
not in

**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: Last Name/Last Name*

*Motion to approve/deny the acceptance of Agenda/Changes to Agenda on (Current Date of Meeting)*

*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: Huang / Andrews*

*Motion to adjourn at 7:31 PM*

*ACTION: Vote: X-X to APPROVE*