COMMISION FOR MARGINALIZED GENDERS AGENDA
Associated Students
01/13, 4:00PM
Zoom link: https://ucsb.zoom.us/j/8052039821

CALL TO ORDER at pm
A. MEETING BUSINESS
   A-1. Roll Call (Pre-entered Names)

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angel Ponce</td>
<td>Present</td>
</tr>
<tr>
<td>Esmeralda Quienetero-Cubillan</td>
<td>Present</td>
</tr>
<tr>
<td>Alexandra Perez</td>
<td>Present</td>
</tr>
<tr>
<td>April Zhang</td>
<td>Present</td>
</tr>
<tr>
<td>Radhika Girish</td>
<td>Absent excused</td>
</tr>
</tbody>
</table>

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND: Shuda/Zhang
Language: Motion to accept attendance then someone seconds
ACTION: Consent

B. PUBLIC FORUM
   a. Announcements/Information/Introductions

C-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.

C-2. NEW BUSINESS:
D. UPDATES

D-1 Advisor Update(s)

I. Marilyn Dukes
   - Vote
   - Covid

D-2 Senate Liaison’s Update(s)

I. Esmeralda
   - CAPS project
   - Logo - entity

D-3 Executive Officer’s Update(s)

I. Angel
   - Bitter brown femmes event: Feb 19th, 5-6 pm
   - Sage Adams: uplift BIPOC artists, mutual fund; next quarter

II. Ale
   - Office hours

D-4 Administrative Chair & Treasurer’ Update(s)

I. Radhika
   - N/A

II. April
   - Will update office hours on shoreline
   - Should collectively draft out event dates for this and next quarter; confirm w orgs later; will record on event excel sheet
   - Add disclaimer on google form app

D-5 QT Representative Update(s)

I.

D-6 Ourstorian Update(s)

I.

E. 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.
F. ACCEPTANCE OF AGENDA

MOTION/SECOND: Shuda/Zhang
Language: Motion to accept the Agenda on 01/13/2021
ACTION: Consent

G. ACCEPTANCE OF MINUTES

MOTION/SECOND: Shuda/Zhang
Language: Motion to accept the meeting minutes on 01/13/2021
ACTION: Consent

H. 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. Also what we want to accomplish by next meeting

MOTION/SECOND: Zhang/Shuda
Language: Motion to approve Henna’s Resignation
ACTION: Consent

I. ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING:
Meeting adjourned at 5:28 pm
MOTION/SECOND: Shuda/Zhang
ACTION: Consent