

# **COMMISSION FOR MARGINALIZED GENDERS AGENDA**

Associated Students

01/13, 4:00PM

Zoom link: <https://ucsb.zoom.us/j/8052039821>

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## **CALL TO ORDER at pm**

### **A. MEETING BUSINESS**

#### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Angel Ponce	Present	Esmeralda Quientero-Cubillan	Present
Alexandra Perez	Present	Asumi Shuda	Present
April Zhang	Present		
Radhika Girish	Absent excused		

#### **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:**

N/A

## **D. UPDATES**

### D-1 Advisor Update(s)

- I. Marilyn Dukes
  - Vote
  - Covid

### D-2 Senate Liason'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**

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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*