## Womxn’s Commission **Agenda**

## Associated Students

Nov. 8, 6pm

Womens Center Conference Room

**CALL TO ORDER at (6:10pm)**

**A. MEETING BUSINESS**

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) |
| Jody Chen | present | Kemberly Lopez | excused |
| Daisy Orduna | present | Nerya Patricio | present |
| Marisol Hernandez | present |  |  |
|  |  |  |  |
|  |  |  |  |

**B. PUBLIC FORUM**

* 1. Check- Ins
  2. Announcements/Information/Introductions
     1. Funding Request - Phillippino Cultural Night,
     2. Human Rights board Week -- WomCom participation??
        1. Discussion
        2. Refer to email
     3. WOCC Conference
        1. THEME - Open Discussion - Make decision tonight
        2. Workshop Proposals Sent Out In week or two
     4. Caravana - Donation Drive - Womens Center, Chicanx/Latinx Room
     5. Study Jam - Dec 6.
        1. goody bags w inspirational notes
        2. Supplies -- bluebook, scantrons,
        3. Budget - $100 for study jam.
     6. Make-Up Workshop/Destressing Event
        1. Collab w RCGSD/Women’s Center
     7. Voting - Funding Requests
  3. Testimony for items on today’s agenda (out of order)
  4. Appreciations/Concerns
  5. 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.

1. **REPORTS**

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

1. **Advisor’s Report - none**
2. **Executive Officer’s Report(s)** - none
3. **Group Project/Member Report(s) - none**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

none

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **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.*

1. **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.

**F-2 New Business**

1. **Study Jam 100$**

**Board to approve/dissaprove $100 for Study Jam materials/food**

**Study Jam Dec. 6**

* **provide snacks/goody bags w inspritational messages** 
  1. *MOTION/SECOND: Patricio/Daisy*

*Motion to approve/deny*

*ACTION: Vote: 5-0 to APPROVE/DENY.*

Fund $300 for Food/maintenance

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** American Association og University Women

**Additional approval required?** YES (Finance Board or Senate?)/NO

1. **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.**

1. **WOCC**
   1. **Aimed for Feb 2nd, Saturday**
   2. **Theme: “Through Solidarity I stand, Through Healing I Rise”** 
      1. **aim to transform spaces for healing and solidarity,**
      2. **Reaffirming identity**
      3. **Solidarity beyond borders**
      4. **Defining existence through resistance**

**ADJOURNMENT**

*Meeting adjourned at 6:50pm*