

WOMXN's COMMISSION AGENDA



Associated Students

4/10, 11:00AM

Zoom

CALL TO ORDER at 11:00 am

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	
Elizabeth Ruvalcaba	present		
Rachel Andrew	Absent		
Rachel Huang	present		
Angel Ponce	present		

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND:

Motion to bundle and approve all absences:

Motion to approve/deny the attendance:

Attendance:

B. PUBLIC FORUM

a. Announcements/Information/Introductions

- Check ins

C. REPORTS

C-1. Advisor's Report

C-2. Executive Officer's Report(s)

- Are we still a funding source?
 - Need to ask Marilyn
- What do we want to do for the rest of the year ?

- Application
 - Applications - Google form
 - We can put the interview times on there as well
 - interviews over zoom
 - Include at least 1 co-chair
 - App due: May 3rd, 2020
 - Interview done: May 18th, 2020
 - Transition week
 - Advertising:
 - AS website
 - Shoreline
 - IG (AS ones too), Facebook,
- Transition binder
 - Timeline of what our position is like
 - Personal experience
 - Successes and challenges
- Sashes
- Next meeting - Friday 4/17 @11AM

C-3. Group Project/Member Report(s)

- Angel:
 - a. Um Magazine is doing everything digital
 - b. end of this month
 - c. Liz: maybe people will see it and it will
 - i. Online magazine website type of thing

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

MOTION/SECOND:

Motion to approve the minutes from

ACTION: Vote: X-X to APPROVE

F. ACTION ITEMS

ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Liz/Daisy

Adjourned at 11:45 pm