

WOMXN'S COMMISSION AGENDA



Associated Students
5/1, 10:30PM
Zoom

CALL TO ORDER at 10:30AM

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: Rachel A/ Angel

Language: Motion to accept attendance

ACTION: Consent

MOTION/SECOND: Rachel H/ Liz

Language: Motion to accept the meeting minutes on 4/17/2020

ACTION: Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

C. REPORTS

C-1. Advisor's Report

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

- Recruitment/application
 - We have 4 applications for now
 - Deadline: 5/14
 - Interviews - rolling, so doing it as they come in
 - At least ~ 15 mins, 30 mins at most
 - Whoever can make it - but for sure have at least Liz or Daisy + the current position at the interview
 - All on a Saturday
 - Sending out an email to tell all current applicants that we will have a 30 mins interview on 5/16 and they can - Liz
 - Advertising
 - Shoreline - we are all members now!
 - JudyAnn - Shoreline feed
 - Departments -
 - Art - Angel
 - black studies, ES, Linguistics, Asian Studies, and East Asian cultural and languages - Rachel H
 - English, mcc user orgs - Rachel A
 - Comm, fem studies - Liz
 - Ch St - Daisy
 - FB group of class of 2023, STEP,
- Events:
 - Poetry workshop - poetry doesn't have to be one way but can be anything and can be conversational - people can take time to reflect on themselves and what they are feeling
 - Breakout rooms
 - Mental Health Peers - Liz - meditation exercises at the beginning
 - Poetry in Performance collab
 - Sometime May 18-22
 - Social Hours~ for people to come in and chat whenever
 - Tuesday 5/12
- Herstory updates
 - Have access to the site now!
 - Deadline extension?
 - Suggestion to talk to Chelsea
 - Advertise via department listservs to
- COVID19 response task force
 - each org can send 2 reps
 - Do we use the google form to send in proposals of funds that we can donate to?
 - <https://forms.gle/ZbRJs7WDmaYsWFvR8>
 - https://drive.google.com/open?id=1hBVYzTmlxD6frIN_YI8enqO3dCDhdVFy

- Rachel and Rachel are interested
- Graduation Sashes - pay for it ourselves
 - Colors - burgundy and white, lavender
 - Logo ?
 - Customize locally
- Next meeting May 5th, 11:00AM:
 - Talk about interview questions
 - COVID19 response taskforce
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- Ending 11:23pm

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:

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

ACTION: Vote: X-X to APPROVE

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

MOTION/SECOND:

Motion to approve the minutes from (DATE)

ACTION: Vote: X-X to APPROVE

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:

Motion to approve

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:

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Liz/Daisy

Adjourned at 11:30 pm