

# WOMXN's COMMISSION AGENDA



Associated Students

5/8, 11:00AM

Zoom

**CALL TO ORDER at 11:03**

## A. MEETING BUSINESS

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

| Name                | Note:<br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) | Name          | Note:<br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) |
|---------------------|--|---------------|--|
| Daisy Orduna        | present  | Marilyn Dukes |  |
| Elizabeth Ruvalcaba | present  |               |  |
| Rachel Andrew       | present  |               |  |
| 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 5/12020*

*ACTION: consent*

## B. PUBLIC FORUM

- a. Announcements/Information/Introductions

## C. REPORTS

### C-1. Advisor's Report

1. Public forum
  - a. [MKP Sign on letter](#) -

- i. Where did the \$200 million come from, was it UC, if not then it could not have been redirected to COLA
  - ii. Is there informational graphics for orgs to post about MKP?
- b. *Motion / second: Andrews/Ponce*
- c. *Motion Language: Motion to sign on to letter opposing the TMT project*
- d. *Vote: 5 yes, 0 no, 0 abstain*

## **C-2. Executive Officer's Report(s) Group Project/Member Report(s)**

2. COVID19 task force updates from Rachel H.
  - a. Right now we have \$21,000 left over
  - b. Prefer funds going towards femme-identifying individuals of color, but otherwise anyone needing the fund would be good
  - c. *Motion / second: Andrews/Huang*
  - d. *Motion Language: Motion to donate \$10,000 to the COVID 19 task force with a preference of funds going to*
  - e. *Vote: 5 yes, 0 no, 0 abstain*
- 3.
4. Newly released statements from CU, trigger warning
  - a. <https://linktr.ee/Gauchos4transparency>
  - b. Signing on to pre-existing ones?
    - i. Reaching out to those that released a statement and we can
  - c. Holding healing spaces for those that were triggered and survivors
  - d. Social media campaign- few posts a week
    - i. Information, graphic for solidarity for survivors
    - ii. Center healing, app suggestion,
    - iii. Title IX - Rachel A
5. AS SCORE collab debrief
  - a. Went really well, was a hour-long casual discussion
  - b. Officers very responsive and friendly; would be good to collaborate with them again
6. Recruitment updates
  - a. Send to departments if you haven't done so already
  - b. Interview questions:
   
<https://docs.google.com/document/d/17cYZfzBepTn2SPwfHPEXFU7fuGtuTnnRnD2mnmsTIC8/edit?usp=sharing>

- c. Interview Schedule:  
<https://docs.google.com/document/d/1-h38RmXEgHunkjoH9liVHKVfi75kbRC4rfxpZYHUf3s/edit?usp=sharing>
- 7. Social Hour Event Updates - Tuesday 5/12
  - a. we haven't gotten any new applications since we've extended our deadline
  - b. since we haven't advertised social hour yet, will it really be as productive as we hoped?
  - c. might be better to cancel event and put effort into other things (mental health event and transitioning)
  - d. *Vote to cancel the social hour event*
    - i. 3 yes, 0 no, 2 abstain
- 8. Poetry Workshop - **tentative 5/19th 4pm**
  - a. figure out forsure date so liz can message mental health peers today
  - b. hopefully get a response by monday night so we can advertise starting tuesday/wednesday
  - c. Flyer: Angel will work on it
  - d. advertising on social media:
    - i. Centering the workshop on healing for survivors
  - e. prompts to be created and finished by next meeting so we can review them together
- 9. Herstory updates
  - a. New deadline May 14th (same as e-board apps)
  - b. Need to advertise more (post on our own social media accounts)
  - c. Only 3 submissions so far
  - d. don't forget to send to apartments and student groups as well when you send e-board apps email
  - e. Angel is meeting with Um mag president soon~
- 10. Grad sashes
  - a. ~\$50 not including shipping or taxes, \$35 without embroidery
  - b. Chava currently can't do anymore sashes since store where he buys sashes from are closed

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#### D. 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**

**ADJOURNMENT**

*MOTION/SECOND TO ADJOURN MEETING: Liz/Daisy*

*Adjourned at 12:03 pm*