

WOMXN's COMMISSION AGENDA



Associated Students

5/15, 11:00AM

Zoom

CALL TO ORDER at 11:03

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 | Present | | |
| Rachel Huang | Absent (excused) | | |
| Angel Ponce | present | | |

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND: Daisy/Elizabeth

Language: Motion to accept attendance

ACTION: Consent

MOTION/SECOND: Rachel A/Angel

Language: Motion to accept the meeting minutes on 5/8/2020

ACTION: Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

C. REPORTS

C-1. Advisor's Report

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

- Womxn's Commission Board Applications
 - We have 19 applicants
 - We are holding 7 interviews on Saturday, when should we do the rest of the interviews?
 - might invite 2 more people to interview on saturday so only have to do 10 on the other day?
 - Do interviews throughout next week
 - Stick to 15 min interviews
 - agree on 5 main questions to ask; since we have so many applications interviews should be only 15 each, 20 max
- Poetry Workshop
 - Tuesday 5/19: (4-5PM)
 - Daisy's prompt: This workshop will be focused around writing poetry, and it's many forms, as a way to heal. It will provide a safe space for survivors who want their voices to be heard. It is open for anyone who wishes to participate and will not force anyone to share anything they are not open to sharing. The purpose of this workshop is to host a space in light of recent events that have occurred within the community
 - mental health peers haven't gotten back to us; we can look into our own meditation exercise for beginning of event
- HerStory Updates
 - 5 applicants, 7 submissions
 - Angel can include her own art
- No Covid-19 Task Force updates, meeting is happening today
- Senate Update
 - They passed a waiver that allows to buy gift cards for boards and committees in lieu of banquet
 - Can be up to \$25
- Interviews
 - Will be starting tomorrow 5/16 @11AM

ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Liz/Daisy

Adjourned at 12:00 pm