

# WOMXN'S COMMISSION AGENDA



Associated Students  
5/15, 11:00AM  
Zoom

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**CALL TO ORDER at 11:03**

## A. MEETING BUSINESS

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### 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

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- a. Announcements/Information/Introductions

## C. REPORTS

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### 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*