

WOMXN'S COMMISSION AGENDA

Associated Students

01/06, 4:00PM

Zoom link: <https://ucsb.zoom.us/j/8052039821>

CALL TO ORDER at pm

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)
Angel Ponce	Present	Esmeralda Quientero-Cubillan	Present
Alexandra Perez	Present		
April Zhang	Present		
Radhika Girish	Present		
Henna Ahmed	Absent unexcused		

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND: Shuda/Girish

Language: Motion to accept attendance then someone seconds

ACTION: Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

C-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.

C-2. NEW BUSINESS:

N/A

D. UPDATES

D-1 Advisor Update(s)

I. Marilyn Dukes

D-2 Senate Liason's Update(s)

I. Esmeralda

- AS president election
- Budget hearings
- Potential other issues
- TBTN

D-3 Executive Officer's Update(s)

I. Angel

- Potential meetings with interns

II. Ale

- Potential name change

D-4 Supporting Coordinators' Update(s)

I. Radhika

- Potential other orgs to collab

II. April

- other orgs to collaborate with
Women's network

D-5 Herstorian Update(s)

I. Henna

E. 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.

MOTION/SECOND: Zhang/Girish

[Closed Session to discuss legal matters]

Motion to remove Henna from the Herstorian position: *Motion/Second: Girish/Zhang*

Action: Consent

1. Motion to change the name of the commission from Womxn's Commission to Commission for Marginalized Genders (CMG)

MOTION/SECOND: Shuda/Girish

ACTION: Consent

2. Motion to add a Queer and Trans representative position to CMG

MOTION/SECOND: Girish/Shuda

ACTION: Consent

F. ACCEPTANCE OF AGENDA

MOTION/SECOND: Girish/Shuda

Language: Motion to accept the Agenda on 01/06/2021

ACTION: Consent

G. ACCEPTANCE OF MINUTES

MOTION/SECOND: Girish/Quintero-Cubillan

Language: Motion to accept the meeting minutes on 01/06/2021

ACTION: Consent

H. 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. Also what we want to accomplish by next meeting

- Choose office hours and send them over to Angel
- Post office hours/meeting times and zoom link
- Shorline
- Plan potential events

I. ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Shuda/Quintero-Cubillan

Meeting adjourned at 5:40