

WOMXN'S COMMISSION AGENDA

Associated Students

9/25, 5:00PM

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

CALL TO ORDER at 5:05pm

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	absent
Alexandra Perez	Present		
April Zhang	Arrived late		
Radhika Girish	Present		
Henna Ahmed	Arrived late		

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND: Zhang/Girish

Language: Motion to accept attendance then someone seconds

ACTION: Vote 5-0-0

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.

N/A

C-2. NEW BUSINESS:

N/A

D. UPDATES

D-1 Advisor Update(s)

I. Marilyn Dukes

- Problems with shoreline?
- Add slack
- COSWB- still products available
- Email or slack best mode of contact
- Reset new email passwords

D-2 Senate Liason's Update(s)

I. Esmeralda

D-3 Executive Officer's Update(s)

I. Angel

- Made some of us officers on shoreline and added it on shoreline

II. Ale

- Posted office hours

D-4 Supporting Coordinators' Update(s)

I. Radhika

- Figuring out schedule by office hours

II. April

- also figuring out schedule

D-5 Herstorian Update(s)

I. Henna

- Questions about social media

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.

- Potential collaboration with Mental Health Peers: we will reach out to them and set up a meeting to collab
- Basic Needs workshop in collaboration with Thrive
 - When2meet

- How can we best support our communities
- First event? :)
- Weekly/Biweekly term/tips/tricks program
 - Social media agenda to keep track
- Look to collaborate with other groups to start a menstrual product program
 - Ale will reach out to COSWB and the Food Bank and Resource center
 - Amplify
- Potential Social (Netflix/Among Us)
 - Scribble.io
 - When2meet
- Reach out to finance and business
 - Target gift card
 - Visa

F. ACCEPTANCE OF AGENDA

MOTION/SECOND: Girish/Zhang

Language: Motion to accept the Agenda on 10/09/2020

ACTION: Vote 5-0-0

G. ACCEPTANCE OF MINUTES

MOTION/SECOND: Girish/Zhang

Language: Motion to accept the meeting minutes on 10/09/2020

ACTION: Vote 5-0-0

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

- Add office hours to shoreline/our Instagram
- Advertise registering to vote if able to on our instagram

I. ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Girish/Zhang

ADJOURNED: Vote 5-0-0

Meeting adjourned at 5:41pm