

WOMXN'S COMMISSION AGENDA

Associated Students

10/23, 5:30PM

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

CALL TO ORDER at 5:37pm

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 Quintero	Absent excused
Alexandra Perez	Present		
April Zhang	Present		
Radhika Girish	Present		
Henna Ahmed	Present		

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

- Email Marilyn to get new passwords

D-2 Senate Liason's Update(s)

I. Esmeralda

- N/A

D-3 Executive Officer's Update(s)

I. Angel

- Collaboration with PMHC (Public and Mental Health Commission) to inform the community of menstrual cups and how to use them. Week 7.
- Um Magazine Email

II. Ale

- TW//SA

On Wednesday's Senate meeting there was a statement put out by the EVPSA and the EVPLA stating that they will no longer be in contact or work with the office of the President in order to stand in solidarity with survivors.

- The co-chair for Human Rights Board reached out to me and is reaching out to other BCUs asking if we all want to individually draft a statement in solidarity with survivors and join the office of the EVPSA and the office of the EVPLA in no longer working with the Office of the President and cutting off all ties with the President. If we vote to do this I will draft it up and sent it to y'all for pre approval before posting.

D-4 Supporting Coordinators' Update(s)

I. Radhika

- Potential Shorline 101

II. April

- N/A

D-5 Herstorian Update(s)

I. Henna

- N/A

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.

A statement in solidarity with survivors and to join the EVPSA and EVPLA in cutting ties with the office of the President.

Language: Motion to join other BCUs to put out a statement in solidarity with survivors to cut ties with the Office of the President

Motion/Second: Girish/Zhang

ACTION: Vote 5-0-0 Motion passes

F. ACCEPTANCE OF AGENDA

MOTION/SECOND: Zhang/Gishish

Language: Motion to accept the Agenda on 10/16/2020

ACTION: Vote 5-0-0

G. ACCEPTANCE OF MINUTES

MOTION/SECOND: Zhang/Girish

Language: Motion to accept the meeting minutes on 10/16/2020

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

- Put out our first post on our terms of the week project

I. ADJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Grirish/Zhang

ADJOURNED: Vote 5-0-0

Meeting adjourned at 6:14pm