

WOMXN'S COMMISSION AGENDA

Associated Students

12/4, 5:00PM

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

CALL TO ORDER at 5:00pm

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 (not excused)
Alexandra Perez	Absent (excused)	Asumi Shuda	Present
April Zhang	Present		
Radhika Girish	Present		
Henna Ahmed	Absent (excused)		

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND: Zhang/Girish

Language: Motion to accept attendance then someone seconds

ACTION: Consent

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
- b. Funding presentation
 - i. Womxn Hack's
 - a. Space is open for femmes and non-binary
 - b. Rate of women in the technology industry is decreasing
 - c. \$300 request
 - d. Virtual conference this year
 - i. Discord extension
 - ii. April 9th-11th
 - e. Promotion on Wom Comm Instagram/Facebook
 - f. Deadline registration not set

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

- Take Back the Night history

D-2 Senate Liason's Update(s)

I. Esmeralda

- n/a

D-3 Executive Officer's Update(s)

I. Angel

- Bitter Brown Femmes
- Negotiate \$1200/\$1300 with them
- Formally offers them
- Contact them on the 7th
 - Conference Day 1: February 13th
- Meetings for next quarter TBD

II. Ale

- n/a

D-4 Supporting Coordinators' Update(s)

I. Radhika

- Authorized signer updates

II. April

- Um Magazine workshop for WOCC
 - Event TBD

D-5 Herstorian Update(s)

- I. Henna
 - A. 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 items on future agenda.

- Social media:
 - Terms
 - Promote the instagram through the Facebook
 - Reposting content
- Henna
 - website/tutorial
 - Updating our board
- Winter Quarter
 - Collaboration with MUJER
 - Updating the shoreline
 - Contacting MCC for WOCC
 - After midterms next quarter
 - Painting Night
 - Coloring books
 - RSVP Forms
 - Collaboration with The Thriving Initiative

F. ACCEPTANCE OF AGENDA

MOTION/SECOND: Girish/Zhang

Language: Motion to accept the Agenda on 12/4/2020

ACTION: Consent

G. ACCEPTANCE OF MINUTES

MOTION/SECOND: Girish/Zhang

Language: Motion to accept the meeting minutes on 12/4/2020

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

Financial Action Items:

Motion/Second: Girish/Shuda

Language: Motion to approve organization funding Womxn Hacks \$300

Action: Consent

Motion/Second: Zhang/Asumi

Language: Motion to offer for Bitter Brown Femmes starting at \$1200 and not exceeding \$1500

Action: Consent

LAJOURNMENT

MOTION/SECOND TO ADJOURN MEETING: Girish/Zhang

ADJOURNED: Consent

Meeting adjourned at 6:03