

WOMXN'S COMMISSION AGENDA

Associated Students

12/11, 5:00PM

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

CALL TO ORDER at 5:09pm

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 excused		

A-2. Acceptance of Excused Absences /proxies

MOTION/SECOND: Girish/Zhang

Language: Motion to accept attendance then someone seconds

ACTION: Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

Teannae Ownes- BWHC

- WOC Conference

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

D-3 Executive Officer's Update(s)

I. Angel

- Emailed BWHC for potential collaboration
- Sex positive sunday?

II. Ale

D-4 Supporting Coordinators' Update(s)

I. Radhika

- Reaching out

II. April

-schedule

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.

1. No updates on Bitter Brown Femmes yet
2. Potentially selling merch?
3. Commission on Marginalized Genders??? CMG

F. ACCEPTANCE OF AGENDA

MOTION/SECOND: Girish/Zhang

Language: Motion to accept the Agenda on 12/11/2020

ACTION: Consent

G. ACCEPTANCE OF MINUTES

MOTION/SECOND: Girish/Zhang

Language: Motion to accept the meeting minutes on 12/11/2020

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

- Reach out
- Fill out when to meet

I. ADJOURNMENT

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

ADJOURNED: Consent

Meeting adjourned at 5:50 pm