CALL TO ORDER 7:05 by Leticia Escobar, Chair

A. MEETING BUSINESS

A-1. Roll Call

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<th>Name</th>
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<tr>
<td>Yxey Flores</td>
<td></td>
<td>Leticia Escobar</td>
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<td>Olivia J-P</td>
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<td>Brittani Natali</td>
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<td>Mariam Agazaryan</td>
<td>Excused</td>
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B. PUBLIC FORUM

a. Announcements/Information/Introductions: Herstory Submissions now open! Pens for The Womyn’s Commission
b. Appreciations/Concerns: AS REAFFIRMATION in April.

C. REPORTS

Brief reports on matters relevant to the Womyn’s Commission and matters of general interest to the public in attendance.

C-1. Advisor’s Report


C-2. Group Project/Member Report(s)

Olivia J-P: Herstorian: Saturday, February 2, flyer bombing to advertize Herstory: Get permission from RHA

D. 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.

F-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.

**MOTION/SECOND: Brittany /Natali**
Brittany moves to allocate $60 to End Fake Clinics project so long as Womyn’s Commission logo is incorporated. Olivia J-P Seconds the motion.
ACTION: Vote: No discussion. Motion Passed.
Advisor/Staff Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: Rocio Castro. End Fake Clinics
Additional approval required: no

F-2 New Business
a. Womyn’s Commission Pens for Tabling items

**MOTION/SECOND: Yxey Flores. Letty Seconds the motion.**
“I move to allocate no more than $200 for Womyn’s Commission Pens with logo on them”.
ACTION: Vote: Yes.
Staff/Advisor Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: Brittany Natali: Womyn’s Commission
Additional approval required: no