



## Womyn's Commission MINUTES/ACTION SUMMARY

Associated Students

01-22-2013, 7:00pm

LOCATION (American Indian Cultural Center SRB)

Minutes/Actions recorded by: Yxey Flores

**CALL TO ORDER** 7:05 by Leticia Escobar, Chair

### A. MEETING BUSINESS

#### A-1. Roll Call

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)
Yxey Flores		Leticia Escobar	
Olivia J-P		Brittani Natali	
Mariam Agazaryan	<b>Excused</b>	Pre-entered Name	

### B. PUBLIC FORUM

- Announcements/Information/Introductions: Herstory Submissions now open!  
Pens for The Womyn's Commission
- 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

- Marilyn Dukes: AS Advisor: AS EVENT WORKSHOP Jan. 29<sup>th</sup> at 4pm in the AS Conference room.

#### 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.

- a. **End Fake Clinics: “A truth about Abortion.” Facts about how abortion affects womyn will be displayed on posters.**

*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*