Womyn's Commission MINUTES/ACTION SUMMARY

Associated Students

01-29-13 7pm.

American Indian Cultural Center Minutes/Actions recorded by: Yxey Flores

CALL TO ORDER Mariam Agazaryan, 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		Mariam Agazaryan	
Leticia Escobar		Brittany Natali	
Olivia J-P		Kaitlyn Christianson	

B. PUBLIC FORUM

a. Announcements/Information/Introductions:

i. House: Legal Senate Code update!
ii. Candle Lit Vigil: 01-31-13 UCEN at 5:30
iii. Other: SLC deadline is Sunday February 3.
iv. Queer TBTN Rally: 4pm Cheadal Hall
v. HIV Testing in the SRB MPR. VOX
vi. ASA Stain of Denial

C. REPORTS

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

C-1. Advisor's Report

Marilyn Dukes: Set the Budget for Womyn's Unite banquet as it is fast approaching.

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

Olivia J-P: Submit to Her story. Flyer bomb Saturday morning.

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-2 New Business

a. **MSA is requesting funding for their Conference set to be held next month. Asking for $560 for Custodial Work**

Leticia Escobar. Louise Seconds
"I move to allocate $100 to the MAS conference
ACTION: Vote: approved.
Staff/Advisor Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: MSA
Additional approval required: No

b. Grad Students Association is requesting money for their event:

Brittany Natali moves to allocate $300 to Persian Students Group as it is working with the Grad students in planning the event.
Yxey Flores Seconds it.