



WOMYN’S COMMISSION AGENDA

Associated Students
11-14-12, 5pm
Natti Conference Room

CALL TO ORDER

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)
Kaitlyn Chnstianson		Vanessa Renee Ramos	
Marilyn Dukes		Olivia Jaffe-Pachuilo	
America Munoz		Brittany Natali	
Yxey Flores		Mariam Agazaryan	
Reese McIntosh		Yxey Flores	

B. PUBLIC FORUM

- a. Announcements:
 - i. Student Regent- Student Lobby
 - ii. Global Week of Action!
- b. Testimony for items on today’s agenda (out of order)
- c. Appreciations/Concerns
- d. Request to have item added to today’s agenda

Optional: The Womyn’s Commission will not take action today on issues raised in the Public Forum except requests for financing which Womyn’s Commission members agree to add to the agenda for consideration under Action Items.

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. **Executive Officer’s Report(s)**
- C-3. **Group Project/Member Report(s)**
 - a. **Film Series for Winter Quarter**

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 11-7-12

F. 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. Approval/Consideration of Film Series/Feminism Workshops. Who do we want to bring in as possible speakers?

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: group

Additional approval required? no

F-2 New Business

a. Approval/Consideration of Inclusive Language Campaign. We'd like to make pamphlets easily accessible to everyone as well as other orgs.

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Brittany Natali

Additional approval required? No

ADJOURNMENT: 6:02pm