## Womyn’s commissionASsquare_logo.tif

## Associated Students

2/17/15, 7:05

El Centro Conference Room Minutes/Actions recorded by: Kate Kesner

**CALL TO ORDER 7:05** by Danielle Maldonado, Co-Chair

**A. MEETING BUSINESS**

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) |
| Roxanne McNally | **present** | Cassie Rubio | present |
| Danielle Maldonado | **present** | Taylor Templeton | present |
| Ximena Garcia | **absent (excused, at A.S. recruitment fair)** | Mark Estrada | present |
| Danielle Hechavarria | **present** |  |  |
| Kate Kesner | **present** |  |  |

1. **Acceptance of Excused Tardiness**

*MOTION/SECOND: Cassie Rubios/Roxanne McNally*

*“I motion to excuse Ximena’s absence.”*

*ACTION: Vote: 6-0 to APPROVE*

**B. PUBLIC FORUM**

* 1. **Icebreaker: 3 things to accomplish before 60**
	2. **Announcements: Daisy: Speaker, picking a room; Ferguson Alternative Break Application BSU (Feb. 21st); EWOCC Applications**
	3. **Funding Request: Dhadkan: Nachle Deewane 2015 (to raise money to help educate unprivileged girls in India through a dance show—would be funding the mixer before the competition)**
1. **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.

1. **Humyn Right’s Week - Workshop on Thursday Week 8, MCC movie showing**

**F-2 New Business**

1. **Dhadran — Nachle Deewane 2015**

**)**

*MOTION/SECOND: Cassie Rubio/Danielle Maldonado*

*“I motion to fund Dhadkan $100 towards their on-campus mixer”*

*ACTION: Vote: 7-0to APPROVE*

*Additional approval required: YES (Senate)*

1. **REMARKS**

Creating EWOCC Application

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Kate Kesner/Danielle Maldonado*

*ACTION: Vote: 6-0 to APPROVE*

*Vote Taken: 8:40*