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# Women's Caucus

## Meeting Agenda

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May 30th, 2020

7:00PM-8:00PM

Chair - Toni Schiffmaier

EMAIL: TONI.SCHIFFMAIER@GMAIL.COM

<https://www.studentsenateccc.org/what-we-do/caucuses/>

**Meeting Location:** Via Teleconference and Zoom

**Computer/Zoom Users:**

<https://cccconfer.zoom.us/j/9028964015>

**Telephone Users:**

Dial: (669) 900-6833

Meeting ID: 902-896-4015

Members	Call-In Location
<b>Toni Schiffmaier (Chair)</b>	10 College Pkwy, Folsom, CA 95630
<b>Leah Drake</b>	4700 College Oak Dr, Sacramento, CA 95841
<b>Napaphorn A-Nuphan</b>	
<b>Priya Vasu</b>	
<b>Maria Noemi Nava</b>	
<b>Samantha Quezada</b>	
<b>Makayl Propst</b>	
<b>Bindu Mukkamala</b>	10 College Pkwy, Folsom, CA 95630
<b>Vivien Lorenzo</b>	10 College Pkwy, Folsom, CA 95630

<b>Corinne Chapkis</b>	
<b>Kristina Guandt</b>	
<b>Lia Gugava</b>	10 College Pkwy, Folsom, CA 95630
<b>Allison Schiffmaier</b>	10 College Pkwy, Folsom, CA 95630
<b>Mackenzie Rivera</b>	
<b>Nguyen Luong</b>	
<b>Jacqueline Nguyen</b>	3095 Yerba Buena Rd, San Jose, CA 95135
<b>Makenna Deleu</b>	
<b>Robert Burnett</b>	
<b>Leticia Isabel Ashelford</b>	
<b>Anjali Patel</b>	5100 Sierra College Blvd, Rocklin, CA 95677
<b>Diana Venegas</b>	
<b>Ana Sheyla James</b>	
<b>Laurie Jones</b>	4700 College Oak Dr, Sacramento, CA 95841
<b>BreeAnna Dail</b>	
<b>Michele Smith</b>	
<b>Marlene Christine Hurd</b>	
<b>Mariam Hernandez</b>	
<b>Alondra Gomez</b>	
<b>Lauren Sanders</b>	
<b>Dahlia Morquecho</b>	
<b>Shira Feinberg</b>	

**NOTICE IS HEREBY GIVEN** that the Women's Caucus will hold a regular meeting on **05/30/2020** via Zoom and Teleconference at **7:00 PM**. The Women's Caucus reserves the right to suspend the orders of the day if necessary to conduct business. All meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair at **toni.schiffmaier@gmail.com** at no less than three working days prior to the meeting. The Chair will make efforts to meet requests made after such date, if possible.

Supplemental materials will be distributed less than 72 hours before this meeting to a majority of the Women's Caucus will be made available for public inspection at this meeting and by appointment during normal business hours. Materials prepared by Women's Caucus members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on our website. Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

## ORDER OF BUSINESS

### I. CALL TO ORDER

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### II. Roll Call

Member	Present	Absent	Excused
Toni Schiffmaier (Chair)			
Leah Drake			
Ana Sheyla James			
Anjali Patel			
Bindu Mukkamala			
Priya Vasu			
Corinne Chapkis			
Diana Venegas			
Jacqueline Nguyen			
Kristina Guandt			
Allison Schiffmaier			
Laurie Jones			
Leticia Isabel Ashelford			
Lia Gugava			
Mackenzie Rivera			
Makayl Propst			
Makenna Deleu			
Maria Noemi Nava			

<b>Napaphorn A-Nuphan</b>			
<b>Nguyen Luong</b>			
<b>Robert Burnett</b>			
<b>Samantha Quezada</b>			
<b>Vivien Lorenzo</b>			
<b>BreeAnna Dail</b>			
<b>Michele Smith</b>			
<b>Marlene Christine Hurd</b>			
<b>Mariam Hernandez</b>			
<b>Alondra Gomez</b>			
<b>Dahlia Morquecho</b>			
<b>Lauren Sanders</b>			
<b>Shira Feinberg</b>			

**III. ADOPTION OF THE AGENDA**

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**IV. APPROVAL OF THE MINUTES**

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**V. CHAIR'S MESSAGE**

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**VI. PUBLIC COMMENT**

*This segment of the meeting is reserved for persons desiring to address the Women's Caucus on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Women's Caucus may briefly respond to statements made or questions posed; however, for further information, please contact the Women's Caucus Chair for the item of discussion to be placed on a future agenda.*

**VII. BUSINESS ITEMS [20 minutes]**

**A. Women's Caucus Policies and Procedures**

*This portion of the meeting will be used to review the recommended policy changes and possibly take action.*

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**B. Vice President Vacancy**

*This portion of the meeting will be used to discuss and possibly take action on the vice president position and whether or not to vacate the position due to attendance records.*

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**C. Feminist Centers Resolution**

*This portion of the meeting will be used to review, discuss, edit, and possibly take action on the Feminist Centers Resolution.*

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**D. Feminine Hygiene Products Initiative**

*This portion of the meeting will be used to discuss current progress on the initiative.*

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**IX. COMMUNICATIONS FROM THE FLOOR | 5 Minutes**

*This time is reserved for any member to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.*

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**X. PUBLIC FORUM - [5 minutes]**

*This portion of the meeting is an opportunity for the public to ask for items to be added to future agendas and/or discuss items of concern not mentioned by or recognized by the board. This is the time to address questions or concerns about non-agenda items. All comments will be a part of public record. Please be concise with and recapitulate your points as you will be limited to two (2) minutes per discussion item, unless a vote of extension is volunteered by a member.*

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**XI. ADJOURNMENT**

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