

AGENDA
Seattle Women's Commission
Tuesday, June 20th, 2023, 5:30 –7:30 p.m.

Website: <https://www.seattle.gov/womenscommission>

Facilitators: S. Liu

Note taker: J. Williams

Timekeeper:

Attendance: Rebecca, Whitney, Theresa, Abriel, Sarah, Vinati, Krystal, Jamilah

Guests: Tana Yasu

https://docs.google.com/spreadsheets/d/1LeLk0_715dE4IO56C7ngyng-gU7CUM5Rq3fWpx7xNZE/edit?usp=sharing

Topic	Lead	Notes
Welcome to SWC Monthly Meeting Land/ Labor Acknowledgment Introductions/ Roll Call Approve minutes for May meeting Approve Agenda for June meeting	S. Liu	Rebecca made a motion to approve the minutes for the May meeting and Krystal seconded Rebecca, Whitney, Theresa, Abriel, Sarah, Vinati, Krystal, Jamilah voted AYE Rebecca made a motion to approve the minutes for the June agenda and Krystal seconded Rebecca, Whitney, Theresa, Abriel, Sarah, Vinati, Krystal, Jamilah voted AYE City Council didn't reinstate Tana's appointment, retroactively
Public Comment	-	No public comment
Co-Chair Elections	S. Liu	Krystal, Sarah, and Rebecca were nominated to be Co-Chairs Rebecca declines the nomination at this time

		<p>Krystal accepts the nomination</p> <p>Sarah accepts the nomination</p> <p>Sarah asks if there are others who want to nominate others or self nominate</p> <p>Whitney motions to make Krystal and Sarah Co-Chairs Rebecca seconds Rebecca, Whitney, Theresa, Abriel, Sarah, Vinati, Krystal, Jamilah voted AYE</p>
<p>KCWAB Report Discussion</p>	<p>S. Liu</p>	<p>Rebecca asks how we can support the KCWAB GBV report</p> <p>Meredith says we can check in with City folks if needed depending on what we want to do and suggest being in touch with them to see how we can support</p> <p>Sarah shares that KCWAB reached out to Co-Chairs to learn more about SWC and how we can work together</p> <p>Sarah shares that WA State Women’s Commission is also interested in partnership</p>
<p>Break</p>		<p>Skipped the break</p>
<p>Subcommittee Report-out</p> <ul style="list-style-type: none"> ● Subcommittee Updates on 2022-2023 SWC I... ● Outreach and Recruitment 	<p>Subcommittee Chairs</p>	<p>Housing Access: Looking at hosting an event in September to look back on housing related bills that became law and lead up to housing levy. Attendees would be legislators, community members. Will fill out SOCR support document in the next couple of weeks. Meredith reached out to Seattle Office of Housing to see if the City is planning events on the housing levy so there aren’t conflicting events. Blog post in progress.</p>

		<p>Affordable Childcare: Whitney is reaching out to other folks for a blog post. No other updates.</p> <p>MMIW: Committee talked about their goals and decided education and awareness is a priority. Plan to send a survey to current commissioners to get an understanding of what we know, what we want to know, how we get our information and will use those results to decide where to start with education for the general public. Sarah suggest sending to all 5 Commissioners in the Commission Digest that SOCR sends all commissioners. Holding space during August meeting for a Tribal leader to speak to the commission.</p> <p>Communications: Krystal shares that there's been a steady stream of content shared on social media like the Pride flag raising and Juneteenth. Jamilah will hand over the Facebook account to Krystal.</p> <p>Outreach: Meredith re-shared Get Engaged interviews will happen and invited commissioners to join if able.</p> <p>Whitney mentioned that we're waiting on the recruitment press release to be posted.</p> <p>We need to work with Tracy on a timeline for the recruitment process. Meredith will put Tracy in touch.</p> <p>SOCR will be at Pride handing out flyers for the commissions.</p>
Budget	S. Liu	Sarah presented how much has been spent this year and how much is left.

		<p>Whitney mentioned getting swag for SWC commissioners. Sarah remembered pens we ordered but never went through. Meredith states we need to vote again if we want to order pens again.</p> <p>Sarah makes a motion to approve \$500 to be put towards swag Rebecca seconds the motion Rebecca, Whitney, Theresa, Abriel, Sarah, Vinati, Krystal, Jamilah voted AYE</p>
<p>Commissioner Handbook Section Review - Participate Effectively Code of Ethics (As time allows) Use Available Resources</p>	<p>M. Stone</p>	<p>Meredith reviewed the 'Participate Effectively', 'Adhere to Laws Affecting Commissions', and 'Use Available Resources' sections of the Commissioners handbook.</p>
<p>Seattle Office of Civil Rights Updates/ Report</p>	<p>M. Stone , T. Myers</p>	<p>Janet Stafford will be the liaison for SWC while Meredith is out of the office. Tracy is also a resource.</p> <p>Marta will be coming back July 26 and be the SWC liaison starting in August.</p>
<p>Adjourned</p>		