

**Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Wednesday, August 7, 2024
Plaza de Armas – 5:30 PM**

Attendees: City Staff: Roger Gonzalez, City Manager's Office; Gabrielle Herrera, Mayor's Office; Shreya Shah, City Attorney's Office

Mayoral Mara Posada, Treasurer -	D6 Larissa Martinez - Present
D1 Monica Garza -	D7 Coda Rayo-Garza - PRESENT
D2 Yvette Hardin - Present	D8 Sasha Begum -
D3 Vanessa Martinez, Chair -	D9 Dr. Jacqueline Pugh – Secretary - present
D4 Fernanda Cardenas - Present	D10 Anamaria Suescun-Fast -
D5 Sara Gerrish – Vice Chair - Present	

Meeting called to order by Vice Chair Gerrish at 5:39 pm

Public Comment

1. Public Comment: [Interested speakers will have 3 minutes to address the Mayor's Commission on the Status of Women on agenda related matters]

There were no individuals signed up to speak.

Briefing and Possible Action on the following items

Treasurer's Report

**Mayor's Commission on the Status of Women
FY24 Budget**

	Expense	Balance
FY24 Beginning Balance		\$ 15,000.00
IWD Catering	\$ 2,416.00	\$ 12,584.00
IWD Audio Visual Needs	\$ 2,515.00	\$ 10,069.00
MCSW Branded Shirts - Big Star Branding (27 Ladies 3/4 Sleeve SuperPro Twill Shirt)	\$ 932.75	\$ 9,136.25
Las Altenas Mariachis	\$ 475.00	\$ 8,661.25
Balance	\$ 6,338.75	\$ 8,661.25
<i>as of 04/05/24</i>		

No Change from previous month's MCSW Budget

MCSW 2023/34 Fiscal Year Expenditures

Fernanda Cardenas spoke on possibly sponsoring the Hispanas Unidas Conference

Larissa Martinez spoke on possibly funding Intimate Violence Signs but needed a response from SA Measure

Dr. Jacqueline Pugh made a Motion to sponsor the Restore Education Empowering Women Through Workforce Skills Program for \$2,800.

Dr. Pugh's motion approved unanimously by the MCSW Committee.

Bylaw revision review and open forum for questions

Discussion was held to review the MCSW Bylaws

Areas of discussion during the meeting regarding the bylaws included the following:

Article 3 question: Should the commission be all women?

- Gender Identification – prohibit any kind of discrimination.
- No on just women

Associate Member – volunteer or assist - - not allow them the opportunity to vote. Like a surrogate position – can have people assisting but not a vote.

- Recommendation is to delete Associate Members

Article 4 – Recommendation is to Delete Parliamentary

Article 6 Section 1 – Recommendation is to Remove monthly meetings and put regularly.

No action was taken and bylaws will be reviewed and action regarding revisions to the bylaws will be set at a later date