

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (858) 505-6571 FAX: (858) 505-6406

Commissioners

Chairwoman

Jenni Prisk

Vice Chairwomen

Sherry Ludwig

Rupa Singh

District 1, Cox

Clarissa Reyes Falcon

Angela Harris

District 2, Jacob

Vacant

Vacant

District 3, D. Roberts

Rupa Singh

Maria McEneaney

District 4, R. Roberts

Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Vacant

Members At-Large

Elva Chavez

Leanne Taylor

Staff Assistant

Rachel Weber

Minutes

January 7, 2015 - 4:45 – 6:15 PM

Jenni Prisk: Meeting called to order at 4:49 PM

1. **Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair/Acting Chair), Rupa Singh (Vice Chair), Maria McEneaney, Rachel Cano, Clarissa Reyes Falcon, Tiffany Yang (Intern)
2. **Welcome to Visitors:** Elizabeth Knowles (ABA Immigration Justice Project, Executive Director), Suzie Ditmars, Tara Jeyaratnam
3. **November 5, 2014 Minutes:** Motion by Sherry Ludwig – Approve November Minutes, Motion 2nd: Maria McEneaney – approved
4. **Public Comment Cards – Sherry Ludwig:**
 - Maria – include information regarding length of time allotted per speaker
 - Sherry – Suggested limiting the amount of time people have to address the Commission so more people have an opportunity
 - Jenni – Public comment time should not exceed 10 minutes
 - Comment cards will go to staff assistant
 - Cards will include:
 - Logo
 - Time information (3 minutes per/person or ten minutes total)
 - Will follow the same format as BOS
 - Rachel will bring a copy of the card used at Board of Supervisor meetings to next meeting
5. **Strategic Planning Meeting Update:** Motion by Maria McEneaney – Approve Strategic Planning Minutes, Motion 2nd: Clarissa Reyes Falcon – approve with updates
 - Maria – move to adopt Human Trafficking as a full initiative, Sherry seconds the motion
 - Discussion:
 - Clarissa – attended meeting & the topic was primarily on human trafficking
 - Maria – CSW will have a partnership with the Counsel for Human Trafficking

All in favor of adopting Human Trafficking as a full initiative.

- Angela Harris would like to join the Domestic Violence committee

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (858) 505-6571 FAX: (858) 505-6406

6. Website Updates:

- Tiffany posted Cities for CEDAW on Facebook page
- Website has been updated to include minutes and agendas
- Discussion regarding what is appropriate for what form of media:
 - Facebook – social, less formal
 - Website – more factual, formal

7. Cities for CEDAW :

- 1/20 – conference call, Sherry will post information to the Commission's Facebook page or send out an email

8. Human Trafficking:

- Human Trafficking rally
 - 1/10
 - 1:00 PM
 - Balboa Park

9. WHOF 2015:

- Confirmed date – March 1st, 2:00 PM - 6:00 PM at the Jacobs Community Center, Southeast San Diego
- Silent Auction:
 - Elva Chavez has stepped down as chair of the Auction
 - Maria McEneaney has agreed to be the new chair
 - Commissioner's will each donate 1 auction item and bring it to the February meeting
 - Maria will reach out to contacts for possible auction items
 - Elizabeth Knowles – would like to volunteer to be part of the auction committee w/Maria
- Commissioners will formally invite the Board of Supervisors to the event
- Jenni will follow-up on gift bags from the museum

10. Holiday Party:

- Great turn out, great venue
- Commissioners agree to consider Croce's as a venue for 2015 holiday party

11. Change Meeting Time:

- Rupa Singh would like to have the meeting 5:00 PM – 6:30 PM.
- Commissioners will consider this request and report back at next meeting

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (858) 505-6571 FAX: (858) 505-6406

12. Attendance at CSW at the UN – Early March 2015:

- Sherry will not be able to attend
- Jenni – booked & going, March 9th – March 20th

13. New Business

- March – Women’s History Month
 - Add something to website?
 - San Diego County Specific
 - Rupa and Tiffany will coordinate, Commissioners are encouraged to send ideas to them
- Sherry – would like to have someone from AAUW come to April meeting
- Jenni – Commissioners should start to think about guests to invite to the 2015 CSW meetings

14. Public Comments

- Suzie Ditmars – suggested reaching out to Ashley with the Women’s Museum for ideas of women to honor on the website for Women’s History month
- Suzie Ditmars – March 8th, International Women’s Day, UCSD breakfast is not yet on the calendar
- Suzie Ditmars – would like to encourage the Commission to do something with the Commission name on it in order to use at different meetings/events
 - Sherry – commented on the Commission’s electronic presence
 - Suzie & Angela – recommend some form of brochure
- Tara – deals a lot with Human Trafficking, attended conference & met Jenni at a section RE: women’s issues, going to the UN conference in March

Meeting Concluded at 6:15 PM

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENS.D.ORG

PHONE: (858) 505-6571 FAX: (858) 505-6406
