## **A.S Queer Commission Minute/Action Summary**

## Associated Students

November 7, 2016 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:04 pm by Dumlao, Co-Chair**

**MEETING BUSINESS**



**A-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) |
| Danielle Patterson | Present | Ariel Jimenez | Present |
| Justice Dumlao | Present | Ogui Gonzalez Vila | Present |
| Marissa De La Paz | Absent (excused) | Fletcher Hurley | Absent (excused) |
| Kyle Argonza | Present | Kate Moser | Present |
| Dylan French | Present | Jesse Rodriguez | Absent (unexcused) |
| Ricardo Uribe | Late (excused/7:14pm) | Alec Ramirez | Present |
| Chris Leal | Present | Benjamin Butterfield | Late (unexcused/7:11pm) |

**A-2.** **Acceptance of Excused Absences**

*MOTION/SECOND: Ramirez/Dumlao*

*Motion to accept excused absences and late arrivals.*

*ACTION: Vote: Consent to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions/What inanimate object would you be and why?

1. Introductions
2. Name, pronouns, what is your favorite board game?
3. Announcements
4. Queer Harvest Nov. 20th @2pm
5. Queer Town Hall Nov. 17th GSA 5-7pm
6. Senate Public Forum. Sunday 4pm. Location TBD

b. Testimony for items on today’s agenda (out of order)

c. Appreciations/Concerns

d. Request to have item added to today’s agenda

**C.** **REPORTS**



Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

**C-1.** **Advisor’s Report**

Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.

**C-2.** **Executive Officer’s Report(s)**

1. Danielle
2. Justice

**C-3.** **Group Project/Member Report(s)**

1. Marissa
2. Kyle
3. Ariel
4. Bring someone to Pride who is Trans identified or a POC
5. Ogui
6. Fletcher
7. Kate
8. Spoken Word Event. April 11th.
   1. Jade Phoenix Martinez
9. Jesse
10. Dylan
11. QComm T-Shirt Design submissions requested
    1. Share the event page with more people
12. Ricardo
13. Went to RHA Finance Board
14. Can someone go to RHA Core Board Meeting?
15. Chris
16. Benjamin

**D.** **ACCEPTANCE of AGENDA/CHANGES to AGENDA**



The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Ramirez/French*

*Motion to accept agenda changes*

*ACTION: Vote: Consent to APPROVE.*

**E.** **ACCEPTANCE of ACTION SUMMARY/MINUTES**



**E-1.** **Approval of our Action Summary/Minutes from October 31st**

*MOTION/SECOND: Gonzalez Vila/Patterson*

*Motion to approve*

*ACTION: Vote: Consent to APPROVE.*

**F.** **ACTION ITEMS**



**F-1 New Business**

1. **$3325 from BPRO for Black Women’s Appreciation**

**May 18th, 2017 | 6-9pm | Mosher Alumni House**

**Budget: $1200**

**$500 food, $200 equipment, $500 Decorations**

*Motion/Second: Gonzalez Vila/Butterfield*

*Motion to table BPRO until next week so they can come back with ways to make it more*

*inclusive to the queer community as well as too see what funding they have*

*received from other sources.*

*Action: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: NO*

1. **Queer EAP: Navigating Your Identity Abroad - Ogui Gonzalez Vila**

**Budget: $75**

**$60 for Woodstocks, $15 for drinks**

*Motion/Second: Uribe/Jimenez*

*Motion to fund Queer EAP $75*

*Action: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **Queer Town Hall**

**Budget: $300**

**Ike’s, 4 platters of sandwiches**

*Motion/Second: Butterfield/Uribe*

*Motion to table Queer Town Hall until next week*

*Action: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **Creating Change**

**Budget: $6640**

**20 flights to PHL: $3600, 20 flights to BUR: $3040**

*Motion/Second: Jimenez/Gonzalez Vila*

*Motion to fund Creating Change $6640*

*Action: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

**F-2 Old Business**

1. **QAPIAR**

**Budget: $150**

*Motion/Second: Argonza/Gonzalez Vila*

*Motion to fund QAPIAR $150 for their retreat.*

*Action: Vote: Consent to APROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES Senate*

1. **Trans Revolution Series: An Evening With ~~Kat Blaque~~ Jade Phoenix**

**Budget: ~~$5000~~ $2000 Honorarium**

**February 7, 2017 | 8-10pm | The HUB**

*Motion/Second: Dumlao/Butterfield*

*Motion to table the Trans Revolution Series until next week to hear more about the other*

*speakers as well as alternative funding sources.*

*Action: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: NO*

**G.** **DISCUSSION ITEMS**



**G-1. \_ Brief description & dates item continued from (if applicable)**

Note speakers’ names and affiliation; bullet list of topics/suggestions/ideas. No motions unless administrative such as creating a committee, giving direction, or placing on a future agenda….

**H.** **REMARKS**



Note speakers’ names and affiliation; bullet list of topics. No motions.

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Dumlao/Patterson*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 7:56pm*