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

## Associated Students

January 9, 2016 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:00 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  | Absent (excused) |
| Justice Dumlao | Present | Ogui Gonzalez Vila | Present |
| Marissa De La Paz | Present | Fletcher Hurley | Late (excused/7:06pm) |
| Kyle Argonza | Present | Kate Moser | Present |
| Dylan French | Present | Jesse Rodriguez | Late (excused/7:06pm) |
| Ricardo Uribe | Present | Alec Ramirez | Absent (unexcused) |
| Chris Leal  | Present | Benjamin Butterfield | Late (excused/7:05pm) |

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

*MOTION/SECOND: Argonza/Moser*

*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: Name, Pronouns, How was winter break? Are you taking any interesting classes this quarter? What is your project/event for this quarter?
2. Announcements/Upcoming Events
	1. QCOMM/BSU present: #BlackGirlMagic - A Night of Spoken Word with Jasmine Mans and Alysia Harris. Workshop 6-7pm (free Ike’s) and performance at 7:30 in MCC lounge/theatre respectively. Thursday 1/12
	2. DTF will now be continued, every other week.
	3. Vagina Monologues 10$ tickets all proceeds go to SB Sexual Assault Center. February 10th and 11th

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:
	1. Retreat will probs be at the end of the quarter because beginning of the quarter is hectic
		1. Any ideas?
	2. If you have any questions about your honoraria, talk to me/Justice afterwards.
	3. Be prepared at the week 3 meeting with a detailed project plan of what you hope to accomplish this quarter
	4. If you need ideas for projects/events, talk to me/Justice

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

1. Marissa
2. Kyle
3. Ariel
4. Ogui
5. Fletcher
6. Kate
7. Jesse
8. Dylan
9. Ricardo
10. Chris
11. 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: Uribe/De La Paz*

*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 November 21st, 2016**

*MOTION/SECOND: Gonzalez Vila/French*

*Motion to approve Minutes from November 21st, 2016*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **La Familia de Colores Pan Dulce and Chill**

 **January 11th, 2017**

 **Budget: $30 for Pan Dulce**

MOTION/SECOND: De la Paz/Hurley

Motion to fund La Familia de Colores $30 for Pan Dulce and Chill night.

ACTION: Vote: Consent to APPROVE

Additional approval required: YES Senate

1. **Reallocation of funds for 2nd Annual Queer Posada**

**January 18th, 2017**

**$50 Food. $20 drinks. $30 PInata and candy.**

MOTION/SECOND: Gonzalez Vila/De La Paz

Motion to reallocate the previous funding to Week 2.

ACTION: Vote: Consent to APPROVE

Additional approval required: YES Senate

**F-2 Old Business**

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

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

 **Budget: $1200**

**$500 for food, $200 equipment, $500 decorations**

Motion: De La Paz/Leal

Motion to table BPRO until next week.

ACTION: Vote: Consent to APPROVE

Additional approval required: NO

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



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

1. **Women in Social Justice Award Dinner: QCOMM Award Title**
	1. Make it sex positive e.g. THOT

**H.** **REMARKS**



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

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Dumlao/Argonza*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 7:26pm*