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

## Associated Students

January 23, 2017 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:04pm 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 | Present | Fletcher Hurley | Present |
| Kyle Argonza | Present | Kate Moser | Absent (excused) |
| Dylan French | Present | Jesse Rodriguez | Late (excused/7:11pm) |
| Ricardo Uribe | Present | Alec Ramirez | Present |
| Chris Leal | Present | Benjamin Butterfield | Present |

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

*MOTION/SECOND: Argonza/Leal*

*Motion to accept excused absences and late arrivals.*

*ACTION: Vote: Consent to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions

1. Introductions
2. Name, pronouns, ice breakers
3. Announcements

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.

1. Justice

* Work on retreat
* Pride Event: Queer in the World

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

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

1. Marissa

* T-shirt designs to be submitted please

1. Kyle

* Elotero fundraiser
* Plan Pride dinner

1. Ariel

* Axe the speaker idea
* Possible work with TSG or another org to do something Trans related during Pride

1. Ogui

* Visibility event
* QComm buttons
* Mika Kawakami: Mental Health leaders forum looking for 1 or 2 representatives

1. Fletcher

* Attended minor events workshop
* Meet with Marilyn Dukes
* Drag-related event

1. Jesse

* Want to do something drag related in collab with the MCC
* Some sort of Non-binary event

1. Dylan

* Chi-5 Queer Program

1. Ricardo

* Can help with Pride

1. Chris

* Trans-generational dinner

1. Alec

* Website almost done
* Pride advertisements

1. Benjamin

* Liaison w/ Trans Task force
* Also work with any other trans-related event

**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/Ramirez*

*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 January 9th**

*MOTION/SECOND: Patterson/De La Paz*

*Motion to approve Minutes from January 9th*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

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

**Budget: $2500 Honorarium**

MOTION/SECOND: De La Paz/Butterfield

Motion to fund Trans Revolution Series $1250 for Jade Phoenix’s Honoraria with the stipulation that either Christine and/or Abby to come to the next meeting in order to discuss future RCSGD events and our expectations of one another as an A.S. organization and a department.

ACTION: Vote: Consent to APPROVE

Additional approval required: YES Senate

1. **MCC. Ariana Workshop on Fem Defense**

**Budget: $450**

MOTION/SECOND: De La Paz/Uribe

Motion to fund the MCC $450 for Fem Defense

ACTION: Vote: Consent to APPROVE

Additional approval required: YES Senate

1. **La Familia de Colores: Presente Conference**

**Hotel Budget: $1400. Food Budget: $750. Travel Budget: $500**

**Total Budget: $2900**

MOTION/SECOND: De La Paz/Leal

Motion to fund La Familia de Colores $1400 for hotels for Presente

ACTION: Vote: 0-11 to REJECT

Additional approval required: No

1. **La Familia de Colores: Presente Conference**

**Hotel Budget: $1400. Food Budget: $750. Travel Budget: $500**

**Total Budget: $2900**

MOTION/SECOND: Leal/Hurley

Motion to table La Familia de Colores’ funding request until next week.

ACTION: Vote: Consent to APPROVE

Additional approval required: No

**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/SECOND: Dumlao/Butterfield

Motion to table BPRO’s funding request until they come back in.

ACTION: Vote: Consent to APPROVE

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: Argonza/French*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 8:18pm*