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

## Associated Students

February 13th, 2017 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:00pm 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 | Present |
| Dylan French | Present | Jesse Rodriguez | Present |
| Ricardo Uribe | Late (excused/7:09pm) | Alec Ramirez | Present |
| Chris Leal  | Present | Benjamin Butterfield | Present |
| Steven Kwok | Present | Ali Chen | Present |
| Edgar Mariscal | Present | Angel Leija | Present |
| Tamari Dzotsenidze | Present | La Donte King | Present |
| Camila Pina | Present |  |  |

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

*MOTION/SECOND: De La Paz/Dumlao*

*Motion to accept excused absences and late arrivals.*

*ACTION: Vote: Consent to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions/What did you think of the Scammy’s?

1. Introductions
2. Announcements
3. Love Ball on Wednesday 2/15
4. Free Valentine’s Day Photos tomorrow
5. IdentiTeas @ RCSGD 7pm 2/14
6. Wakeup BOGO Rose Tea
7. Conversation w/ George Takei @ MCC Wednesday 4pm

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)**

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

1. Marissa
* For the Pride carnival. Any booth ideas?
1. Ogui
* Queer Leadership summit vs. Queer town hall
	+ Leaning towards summit
* Consent Campaign. Recruiting models.
1. Ricardo
* Gave funding request to RHA for pride events

**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: Argonza/Moser*

*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 February 6, 2017**

*MOTION/SECOND: Patterson/Hurley*

*Motion to approve Minutes from February 6, 2017*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **Pride Carnival in collab w/ IVCRC on April 15th, 2017**

 **Budget: $2785.06**

* **Venue $875, Kissing Booth $35, Jumpers $210, Spin the Wheel $786.68, Multicolored Pennant Flags $33.95, Facepainting $91.96, Animal Balloons + 2 Pumps $26.90, Drag me up Photo Booth $255, Fat femme Crop Top Workshop $167, Gift Cards (8) $200, Table Cloths $103.65**

*MOTION/SECOND: Leal/Butterfield*

*Motion to fund the Pride Carnival $2785.06*

*ACTION: Vote: Consent to APPROVE
Additional approval required: YES SENATE*

1. **Body Positive Pool Party**

**Budget: $350**

* **Food $250, Raffle Toys $100**

*MOTION/SECOND: Camila/Leal*

*Motion to table the the Body Positive Pool Party until next meeting*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: NO*

1. **Fucking with Gender Workshop in collab w/ Health and Wellness on**

**April 12, 2017.**

**Budget: $1575**

* **Honoraria for Sinclair.**

*MOTION/SECOND: Butterfield/Gonzalez Vila*

*Motion to fund the Fucking with Gender Workshop $1575*

*ACTION: Vote: Consent to APPROVE
Additional approval required: YES SENATE*

1. **Drag Show Security**

**Budget: $600**

* **2 Police Officers $366, 2 CSO’s $180, Tax**

*MOTION/SECOND: Gonzalez Vila/Pina*

*Motion to fund $600 for the Drag Show security.*

*ACTION: Vote: Consent to APPROVE
Additional approval required: YES SENATE*

1. **QAPI + Buzzfeed Pride Event**

**Budget: $3350**

* **Honoraria for Jennifer Ruggirello and Nicola Ang $1675 each**

*MOTION/SECOND: Gonzalez Vila/Uribe*

*Motion to fund $1675 for the QAPI Buzzfeed Pride event.*

*ACTION: Vote: Consent to APPROVE
Additional approval required: YES SENATE*

1. **Asterisk Trans\* Conference**

 **Reallocation of $1000 from the 02.06.17 meeting for transportation to**

**hotels.**

*MOTION/SECOND: Uribe/Argonza*

*Motion to reallocate $1000 from the* 02.06.17 meeting for transportation to hotels.

*ACTION: Vote: Consent to APPROVE
Additional approval required: YES SENATE*

1. **RCSGD Asterisk Trans\* Conference**

**Budget: $800**

 **$600 Vans $200 Food**

*MOTION/SECOND: De la Paz/Uribe*

*Motion to fund the RCSGD $800 for Vans and Food.*

*ACTION: Vote: 0-2-12 to REJECT
Additional approval required: NO*

1. **RCSGD Asterisk Trans\* Conference**

**Budget: $800**

 **$600 Vans $200 Food**

*MOTION/SECOND: Butterfield/Uribe*

*Motion to table the RCSGD’s Asterisk Trans\* conference until we find out whether or not AS Finance Board has funded the event.*

*ACTION: Vote: Consent to APPROVE
Additional approval required: NO*

1. **QTPOC: May 5th-9th.**

**Budget: $1050**

 **Transportation,4 Vans $688**

 **Gas $320**

MOTION/SECOND: Butterfield/Jimenez

Motion to table the QTPOC funding request until our next meeting.

ACTION: Vote: Consent to APPROVE

Additional approval required: NO

1. **La Familia de Colores.**

**$160 Reallocation from La Familia’s Posada to their Presente conference.**

*MOTION/SECOND: De la Paz/Uribe*

*Motion to reallocate $160 from La Familia’s Posada (01.09.17) to their Presente conference.*

*ACTION: Vote: Consent to APPROVE
Additional approval required: YES SENATE*

**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….

Steven Kwok BCU: Senate

* Expectations for Senate Liaison?
	+ Communicate w/ us if something happens
* Senate Transparency

**H.** **REMARKS**



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

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Rodriguez/Argonza*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 8:25pm*