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

## Associated Students

April 24, 2017 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:10pm 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 | Absent (excused) | Ariel Jimenez  | Present |
| Justice Dumlao | Present | Ogui Gonzalez Vila | Present |
| Marissa De La Paz | Absent (excused) | Fletcher Hurley | Present |
| Kyle Argonza | Present | Kate Moser | Absent (unexcused) |
| Dylan French | Present | Jesse Rodriguez | Present |
| Ricardo Uribe | Present | Alec Ramirez | Present |
| Chris Leal  | Present | Benjamin Butterfield | Present |
| Angie Wang | Present | Bianca Fernandez | Present |
| Camila Pina | Present | LaDonte King | Present |

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

*MOTION/SECOND: Argonza/Uribe*

*Motion to accept excused absences and late arrivals.*

*ACTION: Vote: Consent to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions

1. Introductions
2. Announcements
3. #BlackLivesMatter week is next week
	1. Many events ! ! !
4. QAPI’s Bobaroke event is on Thursday @ the MCC @ 7pm
5. QaF and Womyn’s Commision wants to collab on a workshop
6. Womyn Unite banquet
7. AS Program Board is hiring
8. La Familia de Colores playing loteria on Wednesday
9. Elections are coming up.
	1. Make sure to research and reaffirm
10. Tomorrow 6pm Rusty’s Pizza Parlor
	1. Local officials
11. Womyn Unite Banquet 6pm Tomorrow

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. Currently working on the QComm apps.
	2. In order to be involved in the app process, you have to not be applying for the board next year or be graduating.
	3. May be selling Pride T-Shirts

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

1. Alec
* Started working on pride vinyl banner
* Investing in a Pride Week banner
* What dimensions?
1. Ogui
* Queer Town Hall, Week 6, May 4th, 5-7pm at the RCSGD
* Beneficial to invite Margaret and Dustin, the directors of UCPD to discuss the hate crime that occurred
* Talked to Abby about Queer Leadership Council
	+ May be beneficial to have someone from the RCSGD to facilitate the conversation
		- Prevents a hierarchy among student orgs
1. Benjamin
* Housing update.
* Small chance that Trans\* students won’t be kicked out.

**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/Butterfield*

*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 April 17th, 2017**

*MOTION/SECOND: Jimenez/Leal*

*Motion to approve Minutes from April 17th, 2017.*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **Special Projects: QAPI’s Bobaroke Event**
* 4/27/17 @ 7-8:30pm
* MCC Lounge

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Pitchers | $6 | $6 |
| Styrofoam Cups | $9 | $0 |
| Thick Straws | $4 | $0 |
| **TOTAL:** | $19 | **$6** |

*MOTION/SECOND: Uribe/Butterfield*

*Motion to fund QAPI $6 for pitchers for their event*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Special Projects: SJP’s**
* **Mock apartheid wall**
	+ **About 10 ft x 40 ft**
* **Place into the arbor in order to campaign for divestment and bring awareness to Palestinian issues**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Safe-Move Insurance | $168 | $700 |
| U-Haul | $593.40 |
| Gas Money | $300.65 |
| Wall Rental | $200 |
| Excess Funds | $137.95 |
| **TOTAL:** | $1400 | **$700** |

*MOTION/SECOND: Jimenez/Gonzalez Vila*

*Motion to fund SJP $700 for their event/*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Special Projects: La Familia De Colores: La Noche de Loteria**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Small Prizes | $25 | $25 |
| Loteria Cards | $15 | $15 |
| Beans | $5 | $5 |
| Snacks | $15 | $15 |
| **TOTAL:** | $60 | **$60** |

*MOTION/SECOND: Gonzalez Vila/Uribe*

*Motion to fund La Familia de Colores $60 for their event*

*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….

1. Queer Leadership Council
	1. Should we allow someone from the RCSGD facilitate the conversation?
		1. May be best to keep it within the students
		2. In the legal code that the Internal Coordinator is supposed to have met with professional charge.
			1. There is already collaboration between QComm and the RCSGD in legal code
		3. There is a hierarchy with involvement of the professional staff
			1. With student orgs, the hierarchy doesn’t have to exist
		4. Vote 5-5. No consensus. We’ll talk about it more later.

**H.** **REMARKS**



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

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Argonza/Dumlao*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 7:52 PM*