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

## Associated Students

April 4th, 2017 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:03pm 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 | Absent (excused) |
| Marissa De La Paz | Present | Fletcher Hurley | Absent (excused) |
| Kyle Argonza | Present | Kate Moser | Absent (excused) |
| Dylan French | Absent (unexcused) | Jesse Rodriguez | Present |
| Ricardo Uribe | Present | Alec Ramirez | Present |
| Chris Leal | Present | Benjamin Butterfield | Present |
| Rafael Cornejo | Present | Kevin Tang | Present |
| Christina Spektor | Present | Alexis Glen | Present |
| Alejandra Lopez | Present | LaDonte King | Present |
| Ali Chen | 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/What element bender would you be?

1. Introductions
2. Announcements

* Trans Task Force General Meeting Friday 9am RCSGD
* Sexual Assault Awareness Month
  + Woodstock’s Tuesday 8pm
* QAPI 1st general meeting this Thursday

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
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: De la Paz/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 March 7th**

*MOTION/SECOND: Ramirez/Leal*

*Motion to approve Minutes from March 7th*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **Special Projects: QAPI Spam Musubi Workshop**

**Budget: $29**

* **$12 Spam**
* **$7.50 Musubi molds**
* **$4.50 Cutting boards**
* **$5 Nori (seaweed)**

*MOTION/SECOND: De la Paz/Butterfield*

*Motion to fund QAPI $29 for the Spam Musubi Workshop*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Conferences: QAPI’s QACON 2017**

**Budget: $1788**

* **Hotel Costs (4 people per room, 5 rooms)**

*MOTION/SECOND: De la Paz/Uribe*

*Motion to fund QAPI $1788 for QACON*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **QComm Pride: Volunteer Snacks**

**Budget: $150 for volunteer snacks**

*MOTION/SECOND: Uribe/Argonza*

*Motion to fund $150 for volunteer snacks for pride.*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **QComm Pride: Snapchat Filter**

**Budget: $30**

*MOTION/SECOND: De la Paz/Uribe*

*Motion to fund $30 for the pride snapchat filter.*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **QComm Pride: Balloon Arch**

**Budget: $175 for Balloon arch supplies**

*MOTION/SECOND: Uribe/Ramirez*

*Motion to fund $175 for the balloon arch supplies*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Reallocation: QComm Pride: La Familia De Colores’s Identity Affirmation Event (funded 3/7/17)**

* **Reallocate $100 from binders to makeup**
* **Reallocate $100 from binders to sex toys**

*MOTION/SECOND: Jimenez/De la Paz*

*Motion to:*

* *Reallocate $100 from binders to makeup*
* *Reallocate $100 from binders to sex toys*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Reallocation: QComm surplus carnival budget (funded 3/7/17)**

* **Reallocate $15 from candy for tabling to printer ink**

*MOTION/SECOND: Jimenez/De la Paz*

*Motion to reallocate $15 from candy for tabling to printer ink*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Reallocation: QComm carnival budget (funded 3/7/17)**

* **Reallocate $97.68 from sunglasses to security**
* **Reallocate $250 from keychains to security**

*MOTION/SECOND: Jimenez/De la Paz*

*Motion to:*

* *Reallocate $97.68 from sunglasses to security*
* *Reallocate $250 from keychains to security*

*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….

**H.** **REMARKS**



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

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Argonza/Rodriguez*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 8:30pm*