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

## Associated Students

May 22nd, 2017 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:12 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  | Present |
| Justice Dumlao | Present | Ogui Gonzalez Vila | Present |
| Marissa De La Paz | Present | Fletcher Hurley | Absent (Excused) |
| Kyle Argonza | Present | Kate Moser | Absent (Unexcused) |
| Dylan French | Absent (Excused) | Jesse Rodriguez | Absent (Unexcused) |
| Ricardo Uribe | Present | Alec Ramirez | Absent (Unexcused) |
| Chris Leal  | Present | Benjamin Butterfield | Present |
| Vee Amezcua  | Present | Gordon Hahn | Present |
| Hikaru Ezra | Present | Mariela Oritz | Present |
| Rafael Cornejo | Present | Karla Lopez | 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/What inanimate object would you be and why?

1. Introductions
2. Announcements
3. Sign up for Lav Grad
4. Nominate folx for Pride Awards
5. Danielle’s B-Day is in 3 days
6. Queer Bowling next Wednesday

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. This is the last time I tell a joke in QComm

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

1. Ogui
* QLC meeting to hash things out
1. Benjamin
* Student health Reform timeline
* Fake compliance ! ! !
* In connection w/ other UC schools

**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/Patterson*

*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 May 22nd, 2017**

*MOTION/SECOND: Dumlao/De la Paz*

*Motion to approve Minutes from May 22nd, 2017*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **La Familia de Colores: Arts and Crafts Event**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Paint + Paint Brushes | $20 | $20 |
| Canvases (5 sets w/ 3 canvases each) | $10 | $10 |
| Adult Coloring Book | $6 | $6 |
| Snacks | $20 | $20 |
| **TOTAL:** | $56 | **$56** |

*MOTION/SECOND: Butterfield/Cornejo*

*Motion to fund La Familia de Colores $56 for their Arts and Crafts event*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **UCSB IDEAS Graduation**

 **June 3rd, MCC**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Food | $200 | $200 |
| Stoles | $600 | $600 |
| Decorations | $200 | $200 |
| **TOTAL:** | $1000 | **$1000** |

*MOTION/SECOND: De la Paz/Gonzalez*

*Motion to fund IDEAS $1000 for their graduation*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Persian Student Group Culture Show**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Food | $200 | $200 |
| Tea | $100 | $100 |
| **TOTAL:** | $300 | **$300** |

*MOTION/SECOND: Leal/De la Paz*

*Motion to fund PSG $300 for the Culture show*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **QComm Retreat & Pass Down Dinner**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Food & Transportation | $350 | $350 |
| **TOTAL:** | $350 | **$350** |

*MOTION/SECOND: Leal/Uribe*

*Motion to fund QComm $350 for Retreat/Pass Down Dinner*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **RCSGD Lavender Graduation 2017**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
| Flowers | $50 | $50 |
| Awards | $500 | $500 |
| **TOTAL:** | $550 | **$550** |

*MOTION/SECOND: Uribe/Cornejo*

*Motion to fund RCSGD $550 for Lavender Graduation*

*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/Jimenez*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 7:45 PM*