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

## Associated Students

February 6th 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 | Late (7:12/excused) |
| Marissa De La Paz | Present | Fletcher Hurley | Present |
| Kyle Argonza | Present | Kate Moser | Present |
| Dylan French | Present | Jesse Rodriguez | Present |
| Ricardo Uribe | Present | Alec Ramirez | Present |
| Chris Leal  | Present | Benjamin Butterfield | Present |
| Kevin Tang | Present | Bianca Fernandez | Present |
| Ben Hurst | Present | Angel Leija | Present |
| Manny Suarez | Present | Moi V | Present |

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

*MOTION/SECOND: Argonza/Patterson*

*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: Name, pronouns, debrief last meeting
2. Announcements
3. Trans Revolution Series Tomorrow.
	1. Meet and greet 7-8pm RCSGD
	2. Doors open at 8pm, at 8:30pm event starts in the Hub
	3. Q&A follows
4. QT Valentines Celebration Wednesday 6:30-8pm MCC Lounge
5. Drag related event. March 7th MCC Theatre.
6. MSA along with other orgs hosting Dance Festival Event in the Hub. Next Wednesday 6:30-9:30pm.

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
* Anyone want to stay after next week’s meeting to discuss everything that’s been brought up, come stay. We’ll be working on legal code.
* Come to office hours if you have any other concerns

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

1. Kate
* Reach out towards other orgs? Updates?
* Looking for some folx to go to oSTEM.
* QSU, KINK
1. Chris
* QTPOC
1. Benjamin
* Trans Task Force
* New approved doctor for trans related healthcare.
* SOC 152A complaints compilation to the department to change the curriculum
	+ Possible Title 9 lawsuit if it does not go through

**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/Hurley*

*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 30, 2017**

*MOTION/SECOND: Uribe/Dumlao*

*Motion to approve our minutes from January 30, 2017.*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **QuAC QT <3 Celebration Event**

**Participating Orgs: QAPI, La Familia de Colores, QuAC, oSTEM, FUQIT, RCSGD, QSU, SASS, TSG, QAF, FUQIT, and QITO**

**Budget: $526**

**Food: $471. Arts and Crafts: $30. Valentine’s Day Candy: $25**

*MOTION/SECOND: De la Paz/Uribe*

*Motion to fund QUAC $526 for the QT <3 Celebration Event*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **Love Ball + Voguing Workshop**

 **February 15th, 7:30-10pm at the Hub.**

**Budget: $3500 for Honoraria**

*MOTION/SECOND: Patterson/De la Paz*

*Motion to table the RCSGD’s funding request until next week*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: NO*

1. **Asterisk Trans\* Conference at UCR. February 24th-26th.**

 **Budget: $2100**

 **4 Vans: $1000. 2 Nights 7 Hotel Rooms: $900, Group Dinner: $200**

*MOTION/SECOND: Patterson/Gonzalez*

*Motion to fund the RCSGD $1450 for Hotels for one night and transportation*

*ACTION: Vote: Consent to APPROVE*

*Additional approval required: YES SENATE*

1. **QSU Big Bear. March 3rd-5th**

 **Budget: $3781.52**

 **Cabin: $2350.52, Transportation: $656, Gas: $400, Food: $375**

*MOTION/SECOND: De la Paz/Hurley*

*Motion to table Big Bear until Finance Board approves travel.*

*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….

1. Unapologetic Thottie Award Voting
	1. Dr. Miller-Young
2. Future Budget for next year
	1. Operations: $1,500
	2. Honoraria: $12,500
	3. Conferences/Travel: $29,000: $24,000 + $5,000 from student Increase
	4. Special Projects: $19,000: $16000 + $3,000 from operations
	5. Pride: $30,000
	6. This is always up for reallocation by next year’s board

**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: 8:06pm*