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

## Associated Students

November 21, 2016 @ 7:00pm

Queer Commission Office Minutes/Actions recorded by: Kyle Argonza

**CALL TO ORDER: 7:07 pm by Dumalo, 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  | Absent (excused) |
| Justice Dumlao | Present | Ogui Gonzalez Vila | Present |
| Marissa De La Paz | Present | Fletcher Hurley | Absent (Unexcused) |
| Kyle Argonza | Present | Kate Moser | Present |
| Dylan French | Present | Jesse Rodriguez | Present |
| Ricardo Uribe | Present | Alec Ramirez | Present |
| Chris Leal  | Present | Benjamin Butterfield | Present |

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

*MOTION/SECOND: Leal/French*

*Motion to accept excused absences and late arrivals.*

*ACTION: Vote: Consent to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions

1. Introductions
2. Name, Year, Position, Favorite Solange Song + Shirt Designs
3. Announcements
4. Jesse’s Queer Mental Health Services on Campus | GSA Lounge | 5-7pm |\
5. Work on your FAFSA’s!
6. DTF’s last meeting was today. OSL Org being advised by Alex from RCSGD.

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. Justice
	1. Looking at Air BnB’s for retreat
2. Danielle
	1. Received funding for spoken word night.
	2. Going to COSWB tomorrow. Waiting to hear back from SCORE.

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

1. Marissa
2. Creating Change. Everything funded except for some food and transportation costs. Waiting on response from SCORE.
3. Kyle
4. Pizza My Heart fundraiser last week.
5. Ogui
6. Queer Town Hall was last week. Good space.
7. Maybe do a smaller version of QTH during early winter quarter
8. Been talking to Lauren Gunther about consent publicity campaign.
9. Several rallies have happened. E.g. Pipeline, tuition hikes, and bank funding access pipeline.
10. Kate
11. Pride Idea events. Joint Rolling Competition?
12. Jesse
13. Queer Mental Health Services event tomorrow.
14. Collaborative program with CARE possibly.
15. Dylan
16. Queer Bomb Shirt.
	1. Are they sweatshop free?
17. Ricardo
18. Make Santa Cruz safe.
19. More RHA safe zone training!
20. Chris
21. SBCC unity with UCSB
22. Alec
23. Working on website
24. Benjamin
25. Trans Task Force

**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 11.14.16**

*MOTION/SECOND: Rodriquez/Dumlao*

*Motion to approve Minutes from 11.14.16*

*ACTION: Vote: Consent to APPROVE.*

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



**F-1 New Business**

1. **QWOC Spoken Word Night: UCSB Pride with Denice Frohman and Janae Johnson: Denice Frohman's Honoraria: $2650**

**April 11, 2017**

*MOTION/SECOND: Gonzalez Vila/Leal*

Motion to fund Pride $2650 for the QWOC Spoken Word Night.

*ACTION: Vote: Consent to APPROVE*

Additional approval required: YES Senate

1. **Creating Change Conference: $5000 total for remaining Registration ($3000) and Food/Transportation ($2000)**

*MOTION/SECOND: Gonzalez Vila/Uribe*

Motion to fund Queer Commission $5000 for registration and food for creating change.

*ACTION: Vote: Consent to APPROVE*

Additional approval required: YES Senate

1. **Reallocation of funds for ABC**

 **Reallocate the food budget ($3600) to the conference materials budget.**

*MOTION/SECOND: De La Paz/Dumlao*

Motion to reallocate $3600 from ABC’s food budget to their conference materials.

*ACTION: Vote: Consent to APPROVE*

Additional approval required: YES Senate

1. **$4,500 for honoraria for Alysia Harris and Jasmine Mans (BGM spoken word night in collaboration with BSU)**

*MOTION/SECOND: Uribe/Gonzalez Vila*

Motion to fund $4500 for Black Girl Magic spoken word knight.

*ACTION: Vote: Consent to APPROVE*

Additional approval required: YES Senate

1. **Add funding request for Queer Bomb T Shirts.**

MOTION/SECOND: Dumlao/De La Paz

Motion to add funding request for Queer Bomb T Shirts to the agenda.

ACTION: Vote: Consent to APPROVE

Additional approval required: NO

1. **Queer Bomb T Shirts**

 **Budget: $3700**

MOTION/SECOND: Gonzalez Vila/Uribe

Motion to fund Queer Commission $3700 for Queer Bomb T Shirts

ACTION: Vote: Consent to APPROVE

Additional approval required: YES Senate

**F-2 Old Business**

1. **Trans Revolution Series: An Evening With Jade Phoenix**

**Budget: $2000 Honorarium**

 **February 7, 2017 | 8-10pm | The HUB**

*MOTION/SECOND: Dumlao/De La Paz*

Motion to fund the RCSGD $500 for the Trans Revolution Series $500 with the stipulation that the RCSGD is welcome to come back for more funding if they cannot secure more funding from other sources.

*ACTION: Vote: Consent to APPROVE*

Additional approval required: YES Senate

**G.** **DISCUSSION ITEMS**



**G-1. \_ Brief description & dates item continued from (if applicable)**

1. **Queer Bomb Shirt Designs**
	1. Shirt Color
		1. Black
		2. Grey
		3. White
	2. Design Options
		1. Black Lives Matter
		2. Black Lives Matter with Picture
		3. #ThisPussyGrabsBack with Cat Emoji
		4. Broken Brick Wall
		5. Inverted Pink Triangle
	3. Possibly turn the Broken Brick Wall into a photo series
	4. Decision
		1. Black shirt.
		2. Black Lives Matter. Pink Color scheme TBD

**H.** **REMARKS**



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

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Patterson/Argonza*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: 8:34 pm*