TBTN Minutes 02-26-09

Meeting Called to Order at 5:14 pm

Roll Call:

Liv Scott

Zekee Silos – EVPLA

Janelle Mungo - Co-Chair

Patty Monroy

Kerry Mansager

Cailen Wright

Ashley Day

Christina Baggao - Co-Chair

Brittany Heinrick

Accountability Bill

Janelle – The bill came up last night dealing with not allowing closed spaces. It was supposed to increase accountability. It was tabled last night. We reserve the right to have a closed meeting, but we usually don't have men here. We usually don't have closed meetings, but how do you all feel?

Liv – I think it is good to have it an open space, but keeping the option to have a closed meeting. Being open is really good though. Once one guy came and it was really cool, so yeah.

Kerry – It is a good topic, I feel there are times where there are people who make others feel uncomfortable. I am wondering if this should be an open meeting, but having separate times where sensitive topics be discussed.

Janelle – I have been thinking about this a lot because we need to recognize that everyone can be a survivor. I think at least having the option of asking someone to leave and being able to take action. I was thinking of the frimpong case from last year to keep the meeting closed to not have people keep us from our work.

Ashley - I wonder if the use of side meetings would be more effective?

Janelle – so I think we are all kind of in agreement on this. We will have to work on the legal code to reserve our rights to remove someone.

Funding Requests

Janelle – I talked to our advisor to send off the proposal to Monet and she said we need to allocate the money for our talents. I would like to allocate 10,000 for the talent. We are looking to bring in Janelle Monet, Saphire, Mark Gonzales and Yellow Rage.

Motion to allocate \$10,000 to the talent for TBTN Week of Events in April possibly including the above talents.

Second – Ashley

Consent

Christina – I was approached to ask TBTN for funding some of our members to go to Legislative conference in March. I don't know how you all feel about it but it is about \$1000 per person.

Janelle – I don't feel comfortable funding if we are not guaranteed that our issues will be addressed.

SOARS

Patty – SOARS is the last event of our week of event. Showed Trailer. Salamisha is the woman this is based on and this program is one of the programs they do to bring out what rape is and what it does to people. I feel like this would be an amazing transitions between the weeks. It is a two hour performance that will take place at 7pm on April 10th. At first our budget was \$3000 for program fee and airplane lodging and food. It is \$5000 total. I have gone other places to get some funding. Women's Com \$2000, Women's Center \$300, MCC gave us location and \$600. Requesting \$2100 from TBTN.

Janelle – My only concern is it is a lot of money since we have a week of events the following week.

Christina – We wouldn't be able to make Monday anyways cause the minutes are approved on Wed.

Janelle – I think we can garauntee it to get it on the calander, but would prefer to have you get funding other places, too.\

Christina – When did you look up the cost of travel?

Patty – Last week, but \$5000 is the flat rate.

Christina – honestly \$2100 is a lot. I would be fine partially funding.

Motion to allocate \$1000 with the stipulation that after going to finance board you can come back and present.

Second - Christina

Consent

Coalitions:

Janelle – some other campuses like SLO are looking at our TBTN to help base their events on. I just wanted to let you know that schools like UCLA and SLO have approached us.

Recruitment flyer:

Janelle – Would anyone be opposed to go flyering? Keep it in Mind

V-Day:

Janelle – we are looking to have a table at V-DAY and are hoping to have that staffed

Meeting Adjourned 6:15pm