



TBTN MINUTES

Associated Students

11-05-12, 5:30pm

MCC Meeting Room

CALL TO ORDER: 5:35pm

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

Officers	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Officers	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Danielle Bermudez		Genesis Vasquez	Excused
Alex Moore		Vanessa Ramos	Excused
Rebecca Saechao			
Christine Javier	Excused		
Adrienne Elijah			
Emily Lofthouse			

General Body:

B. 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.

C. FUNDING REQUEST

- a. **Department of Women, Gender, and Sexual Equity- Asking for \$250.00**
 Event: Documentary Film Screening, The Invisible War
 Location: UCSB Pollock Theater
 Date/Time: November 15th, 7pm
 Description: A documentary film that discusses sexual violence within the U.S. military. The event will be free for UCSB students, but you still have to reserve your free ticket online through the Pollock Theater website. The producer of The Invisible War, Amy Ziering, will also be at the event to discuss the film after the screening.
- b. **Reimbursement for Danielle – Asking for \$10.00**
 Event: A.S. Committee on Committees Spooktacular Get Involved Fair on 10/31/12
 Location: Was on the walkway near the A.S. Annex, across from Storke Tower

Date/Time: 12pm-3pm

Description: Made 100 buttons for tabling (50 for \$5 at the Women's Center, "Trick or Treat Me Right" Buttons) for the A.S. Committee on Committees Spooktacular Get Involved Fair on 10/31/12.

c. **Reimbursement for Alex – Asking for \$191.64**

Event: A.S. Take Back the Night, First Meeting

Location: A.S. Balcony, 2nd Floor of the MCC Building

Date/Time: October 15th, 5:30pm-6:30pm

Description: Bought art supplies for our first meeting (and for future meetings to come). Our first meeting was a working group in which we made posters for a Halloween campaign. Alex bought poster paper (of different sizes), stencils, paint, markers, glitter, spray paint, etc. Alex also bought 4 pizzas in honor of our first meeting.

D. GROUP REPORTS

- a. **Watched the first 50 minutes of the documentary Miss Representation, had discussion afterwards. Will watch the rest at a later date.**

E. GENERAL ANNOUNCEMENTS/PRESENTATIONS

- a. The Women's Center is hosting an event tonight – The Girl's Guide to the Ballot Box. A non-partisan discussion about the candidates and the propositions. The Santa Barbara League of Women Voters will also be in attendance at the event. It starts at 7pm tonight in the SRB MPR.
- b. TBTN was asked by members of A.S. Queer Commission to be a part of their upcoming project, an Anti-Homophobia Campaign. Will announce when planning meetings start.
- c. Article in the Daily Nexus today about Homophobia in Isla Vista. Comments online were offensive and unacceptable. How can we support?
- d. UCSB Students Stopping Rape and UCSB Men Against Rape were recently featured in a NATIONAL anti-street harassment website. Congrats!
- e. Students of Color Conference this weekend at UCR!
- f. No meeting this upcoming Monday in honor of Veteran's Day.

F. ACTION ITEMS

F-1 Old Business- None

F-2 New Business

- a. Approval/Consideration of funding the Department of Women, Gender, and Sexual Equity- \$250.00 for The Invisible War Documentary Film Screening
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: Danielle
MOTION/SECOND: Adrienne/Emily
Adrienne motions to fully fund the Department of Women, Gender, and Sexual Equity \$250 for their film screening
Discussion: The film directly fits within our mission, thinks we should fully fund
Alex calls to question, Rebecca calls consent
Motion passes
Additional approval required? YES- Senate

D. REIMBURSEMENTS

- a. Approval/Consideration of reimbursing Danielle \$10 for “Trick or Treat Me Right” Buttons used at the A.S. Spooktacular Get Involved Fair on 10/31/12
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Alex/Adrienne
Alex motions to reimburse Danielle \$10 for the buttons
Rebecca calls to question, Emily calls consent
Motion passes
Additional approval required? YES- Senate
- b. Approval/Consideration of reimbursing Alex \$191.64 for first meeting supplies & food
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Adrienne/Danielle
Adrienne motions to reimburse Alex \$191.64 for first meeting supplies & food
Emily calls to question, Rebecca calls consent
Motion passes
Additional approval required? YES- Senate

ADJOURNMENT: 6:40pm