



General Membership

Meeting Minutes

Tuesday, April 21, 2015

7:00 - 9:00pm

The Women's Building

3543 18th Street, 2nd Floor

- 1. The General Membership Meeting was called to order by Mahnani Clay (VP Political/PAC Chair) at 7:15.**
- 2. PAC Update (Mahnani Clay)**
 - a. #Vote16SF Panel: represented voices of youth, SF Youth Commission, and community leaders who work with SF youth.
 - b. Black Lives Executive Leadership: Sgt. Yulanda Williams spoke on ways Club could support her work within the SFPD.
 - c. Tim Hester spoke on Sup. Scott Wiener pushing a ballot initiative suppression measure.
 - d. No votes were taken at the April PAC Meeting.
- 3. Late Night Transportation Working Group Update (Tom Temprano and Nick Josefowitz - BART Board)**
 - a. SFYD hosted a late-night transit panel last week, including Tom Temprano.
 - b. A working Group is developing recommendations for Bay Area transit agencies on late night transportation.
 - c. This is an issue of workers' rights primarily.
 - d. Director Josefowitz introducing resolution that directs BART staff to provide solutions for how BART can run late-night trains. It will lead to a study with recommending solutions around two buckets: 1) infrastructure upgrades necessary and 2) maintenance process improvements.
 - i. Going before the BART Board on Thursday at 5pm in Oakland
 - ii. Email boardofdirectors@bart.gov

A motion was made by Tom Temprano for the Milk Club to send a letter of support of Dir. Josefowitz' resolution to the BART Board. The motion was seconded by Nathaniel Owen. The motion passed with unanimous support.

- e. BART Pilot Program: Transit pass for SF State students.

- i. 69 higher ed institutions in SF, Alameda, and San Mateo counties; every student at institution could buy into a discount pull with Fast Pass and then every student could get discounted rides; current pilot at SF State because 30% of students are BART riders.
- f. BART Art Policy Proposal: Turn BART stations into places of art through place-making.
 - i. Devote 2% of visible capital projects to art and devote 1% of non-visible capital projects to art.
- g. #BlackFriday14: Compromise measure of the BART Board to dismiss fines but still refer for criminal charges to DA
 - i. This was reached through consensus between more progressive BART board members and more conservatives board members from the East Bay.

4. Michael Lyon (Medicare California)

- a. He spoke on behalf of a resolution to support the “Medicare Turns 50 Celebration”

A motion was made by Laura Thomas for the Milk Club to sign on to support the resolution. The motion was seconded by Carmen Simon. The motion was passed with 9 ayes, 0 nays, and 1 abstention.

5. Angel VanStark

- a. He spoke on the envisioning the future of the LGBT movement.
- b. How do we move queer movement into intersectionality?
- c. Proposing monthly town halls to explore the future of the movement.
 - i. First topic: do we want to identify as LGBT anymore?
 - ii. Video component: accepting casting from diverse queer perspectives and experiences

6. John Caldera – Veterans Affairs Commission

- a. He is asking the Rules Committee to allow for his re-appointment
- b. He is asking the Club to send a letter to the Rules Committee in favor of John’s re-appointment.

A motion was made by Laura Thomas in support of the Milk Club sending a letter of support to the Rules Committee for John Caldera’s re-appointment on the Veterans Affairs Commission. The motion was seconded by Nathaniel Owen. The motion was passed with unanimous support.

7. Thea Selby – Vice President of City College SF Board of Trustees

- a. Howard Grayson Conference Panel – Harvey Milk Recreation Center, 50 Scott Street, this Saturday, April 25 at 2pm.
- b. City College Update: 7th and final member appointed (Alex Randolph) last week; by July 1st the board will have powers back.
- c. SF Transit Riders Union: Gave Mayor and Board of Supervisors a 22-day Muni challenge; starts June 1

- i. Sups. Campos, Avalos, Kim, Wiener, Christensen, and Mar have signed on to the challenge.
- ii. The hashtag for the challenge is #OnBoardSF.

8. Club Updates – (Katy Birnbaum – VP Internal, Carmen Simon – Milk Club Board Member)

- a. Wednesday, April 22 – Hump Day with Harvey – Last Drink at the Lex
 - i. Raffle for CUAV
 - ii. 6:30 – 9:30 at Lexington Club
- b. Saturday, April 25 – SF Tenants Rights Fair 2015
 - i. Sponsored by SF Anti-Displacement Coalition
 - ii. 10am – 4pm at Tenderloin Neighborhood School, 627 Turk Street
- c. Tuesday, April 28 – Earth Day CleanPower SF Rally
 - i. 1:30 at City Hall
- d. Wednesday, April 29 – SF Tech, Queers, and Progressives Panel
 - i. 7 – 9 at LGBT Center, Rainbow Room
- e. Thursday, April 23 – Planning Commission Meeting
 - i. Resolution by Sup. Farrell and supported by Mayor Lee: toothless Airbnb regulation
 - ii. We need progressives to be counterweight at the meeting.
 - iii. 3pm at City Hall, Room 400

9. New Business

- a. Mahnani Clay – Project CHEER; expanding on May 1
- b. Angel VanStark – True Colors Fund
 - i. Youth Homelessness Fund – April 29

10. The meeting was adjourned at 9:07.