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

## Associated Students: November 24th, 2020 @ 6:30pm: Zoom

## Minutes/Actions recorded by: Stephanie Barrows

**CALL TO ORDER: 6:35 PM by Segura-Esquivel, Co-Chair**

**A. 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) |
| Daniel Segura-Esquivel | Present | Esmeralda Quintero-Cubillan | Present |
| Christopher Pantin | Present | Jack Edmond | Excused |
| Ethan Moos | Excused | Anusikha Halder | Present |
| Sebastian Maya | Present | Kaiduo Wang | Present |
| Stephanie Barrows | Present | Emily Zomoroudi | Preset |
| Ashley Garelick | Present | Alex Holran | Absent |
| Miguel Hernandez | Present | Manny Roman | Present |
| Biko Ko | Present | Julia Bielenberg | Present |
| Marisela Marquez | Guest | Joshua Freitas | Present |

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

*MOTION/SECOND:*

*Motion to accept excused absences and late arrivals.*

*ACTION: Vote: Consent to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions

1. Announcements
2. Introductions

b. Testimony for items on today’s agenda (out of order)

c. Appreciations/Concerns

d. Request(s) 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. (Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.)

**C-1.** **Advisor’s Report**

**C-2.** **Chair Report(s)**

* 1. Daniel (Co-Chair):
     1. Reminder to fill out honoraria forms
     2. Drafting proposal for grants
     3. Meeting with other BCU chairs
  2. Ethan & Sebastian (Vice Co-Chairs):
     1. Contract drafts created
     2. Planning time slots for pride week
  3. Stephanie (Administrative):
     1. Follow up with funding request
  4. Esmeralda (Internal):
     1. Working on website
        1. Pages drafted
           1. pride page coming
        2. Need members info
        3. Local resource list up
     2. QTLC meeting: next Monday at 5pm
     3. GN restroom legislature going in next month
        1. Library has 11 GN restrooms now
     4. Working with student orgs to create their own websites
        1. Possible idea: funding wordpress pages for orgs
  5. Ash (External):
     1. Google form care package created
        1. Graphic needs to be created and promoted
        2. Working on budget
  6. Kaiduo (International Engagement):
     1. Global gaucho commission collab continuing this week
     2. Pride event idea: waiting for response from other orgs
  7. Alex (Trans & GNC): N/A
  8. Anusikha (QTPOC Engagement):
     1. Mental health town hall: making space for QTPOC
        1. Winter quarter, mid January (on a Thursday)
     2. Class list update next week
     3. Pride event(s): waiting for responses
  9. Miguel (UndocuQT Advocacy Coordinator):
     1. Project idea(s):
        1. Promotion of resources for undocu students
           1. Many campus resources available that many are not taking advantage of
           2. Such as food, grocery vouchers
  10. Emily (Media & Marketing):
      1. Updated town hall graphic
      2. Will be creating care package graphic
  11. Christopher & Jack (Special Projects):
      1. Working on mental health town hall
      2. No response from nikkietutorials
         1. Reaching out to other people
         2. Working on budget for event
  12. Julia & Josh (Emerging Leader Commissioner): N/A
  13. Biko (PRIDE Commissioners): N/A
  14. Manny (Senate Liaison): N/A

**C-3.** **Commissioner/Coordinator Report(s)**

**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:*

*Motion to accept agenda changes*

*ACTION: Vote: Consent to APPROVE*

**E.** **ACTION ITEMS**



**E-1 New Business**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
|  |  |  |
| **TOTAL:** |  |  |

*MOTION/SECOND*

*Motion to*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
|  |  |  |
| **TOTAL:** |  |  |

*MOTION/SECOND*

*Motion to*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
|  |  |  |
| **TOTAL:** |  |  |

*MOTION/SECOND*

*Motion to*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

**F.** **DISCUSSION ITEMS**



**F-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….

*MOTION/SECOND: Quintero-Cubillan/Garelick*

*Motion to: Motion to go into a closed session with AS Executive Director and TQComm board to discuss legal matters.*

*ACTION: Vote: Consent to APPROVE: Approved 13-0*

*MOTION/SECOND: Garelick/Wang*

*Motion to: Motion to end closed session on legal matters.*

*ACTION: Vote: Consent to APPROVE: 13-0*

*MOTION/SECOND: Garelick/Halder*

*Motion to: Motion to decline Brandon’s request to get off of his leave of absence.*

*ACTION: Vote: Consent to APPROVE: 13-0*

1. Funding request
   1. Stephanie will be following up with them through email
2. Care Packages
   1. Need line item budget
3. Town Hall
   1. Just continued promotion on socials
   2. Next week: Tuesday
4. Class List
   1. In process
   2. Possible update next week

**G.** **REMARKS**



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

**H. ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Wang/Quintero-Cubillan*

*ACTION: Vote: Consent APPROVE 10-0*

*Vote Taken: 8:22 PM*