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

## Associated Students: January 1st, 2020 @ 6:30pm : Zoom Minutes/Actions recorded by: Stephanie Barrows

**CALL TO ORDER: 6:36 PM by Segura-Esquivel/Villarreal, Co-Chairs**

**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 | Christopher Pantin | Present |
| Brandon Villarreal | Present | Jack Edmond | Present |
| Ethan Moos | Present | Anusikha Halder | Absent |
| Sebastian Maya | Present | Kaiduo Wang | Present |
| Stephanie Barrows | Present | Emily Zomoroudi | Present |
| Esmeralda Quintero-Cubillan | Present (late) | Alex Holran | Present |
| Ashley Garelick | Present | Manny Roman | Present |
|  |  |  |  |
|  |  |  |  |

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

*MOTION/SECOND: Moos/Maya*

*Motion to excuse Anusikha Halder and Esmeralda Quintero-Cubillan for the remainder of the meeting*

*ACTION: Vote: 10-0 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. **Brandon & Daniel (Co-Chairs):**
	1. Requisition Forms:
		1. Still waiting on one form
	2. Honoraria training videos
		1. Will be sending out link in email
2. **Ethan & Sebastian (Vice Co-Chairs):**
	1. Sent out emails to different drag talent agencies (9 queens, 1 king)
		1. Still waiting on responses
		2. Want to highlight QTBIPOC
3. **Stephanie (Administrative):**
	1. Budget Update:
		1. RCSGD Budget
			1. Total: 15,000
			2. Current total: 11,000
		2. Special Projects Budget
			1. Total: 21,000
			2. Current total: 20,200
		3. Total Budget: ~146,000, Spent: 4,800

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

1. **Esmeralda (Internal):**
	1. Finished survey for GN restroom
		1. Will be sending out within next few weeks
	2. QLC has first meeting Friday
2. **Ashley (External):**
	1. Will begin posting external updates on IG page
3. **Kaiduo (International Engagement):**
	1. Contacted Dwayne about RCSGD orientation video to send out for international students
	2. Collab with mental health [more info below]
	3. Possibly working with global commission
	4. Updates to shoreline
		1. All members should have access now
4. **Alex (Trans & GNC):**
	1. Met with Eric from RCGSD about Trans Town Hall and info session
		1. Info Session: Friday Nov 6 from 1-2p
		2. Town Hall: Thursday Nov 12 from 1-2:30p
	2. Trans Week of Remembrance: Week 7, Nov 16-20
		1. Week long social media campaign
		2. Virtual vigil: Friday Nov 20 (not set on time)
		3. Trans film: Friday Nov 20 4:30-6p
5. **Anusikha (QTPOC Engagement):**
	1. N/A
6. **(UndocuQT Advocacy Coordinator): N/A**
7. **Emily (Media & Marketing):**
	1. Promoting positions online and sharing with other orgs
	2. More ways to connect with community
		1. Partnering with RCGSD
		2. Reaching out to smaller queer orgs
	3. Re-designing logo
8. **Christopher & Jack (Special Projects):**
	1. Student health
		1. Working on getting project going
			1. STD testing, etc
		2. Paused because of COVID
	2. Pride week
		1. ASVP needs more specifics
	3. Mental health peers
		1. Establishing relationship with international students/orgs for mental health support
9. **(Emerging Leader Commissioners): N/A**
10. **(PRIDE Commissioners): N/A**
11. **Manny (Senate Liaison):**
	1. Will be submitting legal code update with new position
		1. Will take effect in a few weeks

**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….

1. Extending application deadline to this Friday
	1. Should have new members appointed by week 5
	2. Waiting on mass email to be approved to be sent out
		1. Hopefully by early thursday
	3. Sunday deadline instead
		1. 5pm or 11:59pm

*MOTION/SECOND: Wang/Moos*

*Motion to extend application deadline to Oct 25, 2020 at 11:59pm*

*ACTION: Vote: Consent to APPROVE.*

1. Care packages, Sending out shirts to other orgs
	1. Making care packages so we have a way to get shirts out
	2. Need to figure out logistics
2. Hosting events for international students
	1. Nothing concrete, connecting to other orgs (global commission)

**G.** **REMARKS**



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

**H. ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Segura-Esquivel*

*ACTION: Vote: 9-0 to Consent*

*Vote Taken: 7:12 PM*