

A.S Trans and Queer Commission Minute/Action Summary

Associated Students

@ 6:48 pm

RCSGD Lounge Minutes/Actions recorded by: Anusikha Halder

CALL TO ORDER: 6:48 Bielenberg/Aguilar **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)
Anusikha Halder	present		
Julia Bielenberg	present		
Kim Aguilar	present		
Lily Poe	present		
Emily Zomoroudi	excused		
Issa Palomares	excused		
Jenny MacDonald	present		
Ash Garelick	absent		
Chloe Hsieh	tardy (accepted)		
Eduardo Mendoza	absent		
Kat Brydson	excused		

A-2. Acceptance of Excused Absences

MOTION/SECOND: Bielenberg/Poe

Motion to accept excused absences and late arrivals.

Vote: Passes by consent

A-3. Icebreaker!: What do you want for next year?

B. PUBLIC FORUM

a. Announcements/Information/Introductions

- a. Introductions
- b. Funding Request-

C. REPORTS

Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance.

C-1. Advisor's Report

Note speakers' names and affiliation; bullet list of topics. There should not be any motions.

C-2. Chairs' Report(s)

- a. Anusikha Halder
 - i. When2meet
 - ii. Picnic Info
 - iii. Passdown reports
 - iv. Computer access
- b. Julia Bielenberg
 - i. Form is open
 - ii. Pardall carnival
 - iii. Tabling
 - iv. We should invest in an easy up
- c. Kim Aguilar
 - i. Fix up the office
 - ii. Drag bingo prizes

C-3. Group Project/Member Report(s)

- d. Lily Poe
 - i. May 9, MCC Lounge (\$200-\$300?); 5-8

- e. Emily Zomoroudi
- f. Issa Palomares
- g. Jenny Macdonald
 - i. Book club meeting on beach at sunday
- h. Ash Garelick
- i. Chloe Hsieh
- j. Eduardo Mendoza
- k. Kat Brydson

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.

F. ACTION ITEMS

F-1 New Business

a. Funding Request from

Line Item	Request	TQComm Funding
Drag Bingo	1,000	Travel and Conferences
Town Hall	300	Travel and Conferences

G. DISCUSSION ITEMS

MOTION/SECOND: Motion to fund Drag Bingo Prizes for up to \$1,000 from Travel and Conferences (Poe/Hsieh)

ACTION: Call to question

Consent to APPROVE

MOTION/SECOND: Motion to fund snacks for Town Hall for up to \$300 from Travel and Conferences (McDonald/Bielenberg)

ACTION: Call to question

Consent to APPROVE

G-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....

H. REMARKS

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

ADJOURNMENT

MOTION/SECOND to ADJOURN at 7:21 pm (Bielenberg/Poe)

ACTION: Consent Passes