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

## Associated Students: October 13, 2020 @ 6:30pm : Zoom

## Minutes/Actions recorded by: Stephanie Barrows

**CALL TO ORDER: 6:41 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 (late) |
| Ethan Moos | Present | Anusikha Halder | Present |
| Sebastian Maya | Present | Kaiduo Wang | Present |
| Stephanie Barrows | Present | Emily Zomoroudi | Absent |
| Esmeralda Quintero-Cubillan | Present (late) | Alex Holran | Absent |
| Ashley Garelick | Present | Manny Roman | Present (late) |
|  |  |  |  |
|  |  |  |  |

**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: N/A
2. Introductions: rose & thorn of quarter/week one

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**

**Co Chairs:**

* 1. **Brandon & Daniel (Co-Chairs):**
     1. Office hours: starting this week, make sure info is updated if needed, include link/ID/or place to reach you to set up meetings
     2. Progress reports: missing a couple
     3. Honoria training: still waiting on link/more info, will be sending out when available

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

* 1. **Ethan & Sebastian (Vice Co-Chairs): N/A**
  2. **Stephanie (Administrative): N/A**

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

* 1. **Esmeralda (Internal):**
     1. What do we need for orientation
        1. Intro, what we do, stand for, only five minute spot
        2. Mission statement, current members, etc
     2. Lafam emergency fund:
        1. Will possibly need more funding than previously mentioned
        2. Application going through updates
  2. **Ashley (External): N/A**
  3. **Kaiduo (International Engagement): N/A**
  4. **Alex (Trans & GNC): N/A**
  5. **Anusikha (QTPOC Engagement): N/A**
  6. **(UndocuQT Advocacy Coordinator): N/A**
  7. **Emily (Media & Marketing): N/A**
  8. **Christopher & Jack (Special Projects):** 
     1. Talking with another org to work on a zoom event
  9. **(Emerging Leader Commissioners):**
  10. **(PRIDE Commissioners): N/A**
  11. **Manny (Senate Liaison): N/A**

**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*

**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. Elections:
   1. Promote at RCSGD event, send out emails to be forwarded to students
2. Honoraria Budget:
   1. Need more funds for everyone to receive honoria
      1. Current budget: 4000 per quarter/12000 per year
      2. For 16400 for year
         1. need: 4400 more
         2. ~4350per quarter/~13050 per year
      3. Can allocate ~5000 from roll over to honoria
         1. Roll over total: 41734 (not to be touched unless neccesary)
3. RCSGD QT Orientation:
   1. Event tomorrow @ 4-5:30
   2. Kai, Esme, Anusikha, Stephanie & more able to attend
   3. Will present about TQComm & open positions
4. Logo Design
   1. Update stroke tower logo from last year
   2. Remove the Q
      1. change to circle
      2. some for leave Q
   3. Include black and brown
   4. IInclude T
   5. Include trans flag colors
   6. Work on idea within ourselves & bring updates to next meeting

**G.** **REMARKS**



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

**H. ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Segura-Esquivel/Barrows*

*Motion to adjourn at 7:26pm.*

*ACTION: Vote: 10-0 to Consent*