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

## Associated Students: October 15, 2020 @ 5:00pm : Zoom

## Minutes/Actions recorded by: Stephanie Barrows

**CALL TO ORDER: 5:06 PM by Moos/Maya, Pride 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) |
| Ethan Moos | Present  | Christopher Pantin | Absent |
| Subastian Maya | Present | Jack Edmond | Absent |
| Alex Holran | Absent | Anusikha Halder | Absent |
| Emily Zomoroudi | Present | Kaiduo Wang | Present |
| Stephanie Barrows | 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)**

**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….

1. Ideas for pride week
	1. Suggestions
		1. [Kai:] Organizing an online/zoom ball
			1. Categories: face, runway, body, bizarre
			2. Open to students, grad students and faculty
		2. Drag bingo
2. Pride traditionally done: second week of spring quarter
	1. Change date possibly for more accessibility
	2. To be decided at a later date.

**G.** **REMARKS**



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

**H. ADJOURNMENT**

*MOTION/SECOND to ADJOURN:*

*ACTION: Vote: Consent APPROVE*

*Vote Taken: X:XX PM*