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

## Associated Students: November 17, 2020 @ 6:30pm : Zoom

## Minutes/Actions recorded by: Stephanie Barrows

**CALL TO ORDER: 6:38 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 | Absent (excused) |
|  |  | Jack Edmond | Present |
| Ethan Moos | Present | Anusikha Halder | Present |
| Sebastian Maya | Present | Kaiduo Wang | Present |
| Stephanie Barrows | Present | Emily Zomoroudi | Present |
| Christopher Pantin | Present | Alex Holran | Absent |
| Ashley Garelick | Present | Manny Roman | Present |
| Yasamin Salari | Guest | Alia Sky | Guest |
| Sarah Danielzadeh | Guest | Tiana White | Guest |

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

*MOTION/SECOND: Garelick/Halder*

*Motion to excuse Esmeralda Quintero-Cubillan for the duration of the meeting.*

*ACTION: Vote: 10-0 to Consent.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions

1. Announcements
2. Introductions

Guest Emails:

-Alia: [evpsa@as.ucsb.edu](mailto:evpsa@as.ucsb.edu)

-Yasamin: evpla@as.ucsb.edu

AS Food Bank Survey: https://docs.google.com/forms/d/e/1FAIpQLSfzL7xbTrtTQI5ZsMM8HtL8zy5DcQyeU9JAsV1YcvoT24wWhQ/viewform

-Sarah: as-advocate@ucsb.edu

-Tiana: president@as.ucsb.edu

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. Collaboration with Other BCUs and Execs
        1. Commission on Disability Equity
           1. future collab
     2. Email Distribution
        1. new emails for diff positions
           1. Do we need to change any? add any? etc
     3. Working with AS President for TQCOMM Covid Project
        1. need approval to host grant program
        2. proposal hopefully next week so grant can run by winter break
           1. review in break & disperse beginning of new quarter
     4. EAP Program Invitation
        1. invited to attend event thurs nov 19 4pm
  2. Ethan & Sebastian (Vice Co-Chairs):
     1. Pride updates:
        1. finalizing contracts for queens
        2. working on tentative timeline
        3. working on theme
  3. Stephanie (Administrative): N/A
  4. Esmeralda (Internal): N/A
  5. Ash (External):
     1. external news graphic finished & will be posted friday
        1. looking out for queer realted laws/props/issues etc
     2. evp office related things tell her!
  6. Kaiduo (International Engagement):
     1. attending international RCGSD event tomorrow
  7. Alex (Trans & GNC): N/A
  8. Anusikha (QTPOC Engagement):
     1. potential idea: queer classes/profs list [similar to out list]
     2. still waiting on updates for safety
     3. pride events: healing, wellness events
        1. RCGSD collab potentially?
     4. QTPOC resource list for website
     5. mental health town hall
        1. having a QTPOC section within
  9. (UndocuQT Advocacy Coordinator): N/A
  10. Emily (Media & Marketing):
      1. reposting town hall graphic (dec 1)
      2. create graphic for queer classes/prof list project
  11. Christopher & Jack (Special Projects):
      1. waiting on response from nikkietutorials
      2. mental health town hall for Winter quarter
         1. QTPOC section: bringing in panelists potentially
  12. (Emerging Leader Commissioners): N/A
  13. (PRIDE Commissioners): N/A
  14. Manny (Senate Liaison):
      1. senate passed resolution for gifts & rewards
         1. to be able to send gift cards
      2. authorized signers workshop in future

**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** |
| CeCe McDonald request | MCC | $2500 |
| **TOTAL:** |  | **$2500** |

*MOTION/SECOND: Moos/Halder*

*Motion to fund the MCC 2500 for the CeCe MCDonald Event from the special projects budget.*

*ACTION: VOTE: 10-0 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. ***TQCOMM Elections***
   1. ***Emerging Leader Commissioner***
      1. ***Josh***
         1. *MOTION/SECOND Moos/Garelick*
         2. *Motion to appoint josh to emerging leader commissioner*
         3. *ACTION: Vote: 8-1 to Consent.*
      2. ***Julia***
         1. *MOTION/SECOND Moos/Maya*
         2. *Motion to appoint Julia to the position of emerging leader commissioner*
         3. *ACTION: Vote: 9-0 to Consent*
   2. ***Pride Commissioners***
      1. ***Biko***
         1. *MOTION/SECOND Moos/Maya*
         2. *Motion to appoint Biko to the position of pride commissioner*
         3. *ACTION: Vote: 9-0 to Consent*
   3. ***UnDocuQT Advocacy Coordinator***
      1. ***Miguel***
         1. *MOTION/SECOND Edmond/Garelick*
         2. *Motion to appoint Miguel to the position of UnDocuQT advocacy coordinator*
         3. *ACTION: Vote: 9-0 to Consent*
2. ***Town Hall***
   1. 3 parts:
      1. Career staff first 30 mins, then leave
      2. Questions, Comments, Concerns (forum)
      3. Event outreach, updates, etc
3. ***Project Ideas?***
   1. Ash: collab with HRB
      1. contacting local HS
   2. Another event for the fall
   3. Other orgs to collab with
      1. meeting with black women’s health org
   4. Care packages
      1. items, budget, interest form,
4. Action items:
   1. google forms for class lists & care packages
   2. requisition form for CeCe McDonald
   3. email IVP
   4. email new recruits

**G.** **REMARKS**



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

**H. ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Garelick/Halder*

*ACTION: Vote: 9-0 APPROVE*

*Vote Taken: 8:25PM*