**LGBTQIA Commission**

**Agenda**

11/13/2020,

1:00PM-2:00PM

Join Zoom Meeting

<https://nau.zoom.us/j/91680843108>

Meeting ID: 916 8084 3108

Password: 385774

**Please note this meeting date and time change due to Veterans Day.**

1. Introductions: pronouns, names, affiliation. How is everyone doing? or What brought you to the Commission?
2. Discussion of Nominations for new Co-Chair
	1. Ari stepping down.
	2. Term Expectations/ Nominations
	3. Discussion of how to proceed. (cite bylaws here)
3. Update on the funding for this semester:
	1. Results of discussion from Budget meeting focus group.
	2. Check-in with Lauren about funding student focused “programming”
4. CoComm Update:
	1. Discussion of the Diversity Fellows Program- Progress
	2. Diversity Awards 2021: Idea’s regarding “all virtual format”.
	3. Library Master Plan Re-Envisioning
	4. Co-Chair letter to ABOR
5. For Next Meeting:
	1. Co-Chair Intro/ Direction
	2. Budget Spending
	3. Diversity Awards 2021
6. Any Member announcements
7. Adjournment