**LGBTQIA Commission Minutes**

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.
   1. We were unable to take down attendance.
2. Discussion of Nominations for new Co-Chair
   1. Ari’s 2 year term is over and they are not running again for re-election.
   2. Term Expectations/ Nominations

Sean Parson was nominated to serve as Co-Chair. They attended the meeting and said they are willing to do the work but would understand if, and are open to, someone else who has been coming with more frequency to the commission meetings, would prefer to do it. They said that, if that is the case, they would still be happy to attend the meetings and contribute.

It was determined that people would think on it and vote during the next meeting.

* 1. Discussion of how to proceed. (Chelsea cited bylaws here) Regarding exception to policy due to Sean Parson not meeting criteria for eligibility per bylaws and how to proceed with a motion for exception, should the commissioners decide it is actionable.

1. Update on the funding for this semester:
   1. Results of discussion from Budget meeting focus group.
      1. Interest was concentrated on Student/community focused spending, rather than single speaking engagements.
      2. All gender bathroom signage budget also discussed.
   2. Check-in with Lauren and Dean of students about funding student focused programming.
2. CoComm Update:
   1. Discussion of the Diversity Fellows Program Progress.
      1. As far as we know, nobody from the LGBTQIA commission was nominated to serve on the Diversity Fellows program. It was mentioned that it might be nice to have representation from our commission.
      2. Multiple nominees did have experience with or were members of the LGBTTQIA+ Community though.
   2. Diversity Awards 2021: Ideas regarding “all virtual format”.
   3. Library Master Plan Re-Envisioning: All gender bathrooms were mentioned in meeting with Taryn Williams. Clarification was needed as regards Quantity. Chelsea reached out to Rick Michels and the All Gender Bathroom Committee.
   4. Co-Chair letter to ABOR re: new president search discussed.
3. For Next Meeting:
   1. Co-Chair Election/ Direction
   2. Budget Spending
   3. Diversity Awards 2021
4. Any Member announcements
5. Adjournment