



LGBTQA Commission

Meeting Minutes

General meeting, February 25, 2011, SSC 140

Members Present: Jennifer Bayer, Elena Brobyn-Navarro, Jean Downing, Maggie Gillespie, Jason Godeke, Ralph Hinkle, Asa Kelley, Ginny Larson, Gretchen Osterman, Victoria Rainis, Safa Saracoglu, Anna Turnage, Mark Usry, Craig Young

Called to order by Mark Usry at 8:12AM.

- Approval of Agenda – Approved
- Approval of January 28 Minutes – Approved
- Chair’s Report
 - Approval of Strategic Plan
 - Motion: Jason Godeke, Second: Jen Bayer - Approved
 - Adoption of revised Bylaws
 - Notable changes:
 - Points II. and III. revised to match strategic plan
 - Point IV.b. added to specify that employees may not vote on action items.
 - Point VI.a.i. revised to include chair of the resource center committee.
 - Point VI.d. combined previously independent projects.
 - Point VII.f. simplified meeting outline (as seen here).
 - Point X. clarified source and purpose of funds.
 - Point XI.d. revised to make all changes immediate.
 - Motion: Anna Turnage, Second: Victoria Rainis - Approved
 - Campus Climate Survey – Sue Rankin
 - Skip year of focus groups. Survey to begin Fall 2011.
 - MLK Dinner attendees
 - Commission Members
 1. Mark Usry
 2. Ken Kuttler
 3. Jason Godeke
 4. Cristina Mathews
 5. Milo Godeke
 6. Asa Kelley
 7. Jean Downing
 8. Brad Swenson
 9. Craig Young
 10. Diana Zoelle
 - Students
 1. Ginny Larson
 2. Elena Brobyn-Navarro
 3. Ralph Hinkle
 4. Ben Deivert
 5. Anndei Varun

- Treasurer's Report (Unavailable)
- Committee Reports
 - Resource Center
 - Brochure Printing for Orientation – Maramonne (postponed to March meeting)
 - Visibility
 - Ally Week
 - Monday - Drag Show - Sign up deadline, March 12
 - Tuesday or Thursday - PFLAG Speaker
 - Tuesday or Thursday - Coffeehouse Performance
 - Wednesday – meeting in the dark
 - Friday – Balloon release with SNAP, Lav Grad, Twist, Alumni Social
 - Lavender Graduation
 - Poster and email announcement to find students.
 - Open to anyone graduating between December 2010 and December 2011.
 - Upcoming Planning Meeting (email from Craig to follow)
 - Education
 - Safe Zones
 - Students attending safe zones - Revise RSVP for students
 - Advocacy (No chair available)
 - Social Events
 - Fundraiser – Gretchen
 - Post Cards and Posters
 - Spread invitation by word of mouth
 - Announcement again after spring break
 - Food is ordered
 - Good response to auction donations
 - Early Bird for big items
 - Email on Tuesday to request more donations
 - Print more posters without Host Committee
 - Awards – Maramonne/Brad
 - \$250 cash award for student.
 - Motion: Gretchen Osterman, Second: Safa Saracoglu - Approved
 - Conference
 - Seeking Keynote speakers
 - PASSHE Consortium
 - Conference Call
 - Full consortium F2F meetings
 - Discussion of Lavender graduation
 - GSA
 - Artist Talk and Drag Show
 - Nominations
 - Seeking Nomination for Interim Advocacy Committee Chair
 - Ratification of Jen Bayer as Interim Education Committee Chair
 - Motion: Jean Downing, Second: Anna Turnage - Approved

- Review of upcoming events
 - Wednesday, March 2, 5PM, KUB Ballroom: MLK Dinner
 - March 9-13, Harrisburg: Keystone Conference (Trans) - <http://www.keystone-conference.org/>
 - Monday, March 21, 9 PM, MCHS 1303: Donna Shaffer - Lesbian Artist
 - Tuesday, March 22, 5 PM, Alumni House: Fundraiser
 - Friday, March 25, 8AM, SSC 140: Commission Meeting
 - Monday, April 4, 7:30 PM, Mansfield University: Judy Shepard Lecture (Date changed)
 - Options for transportation, spend up to \$500
 - Motion: Jean Downing, Second: Gretchen Osterman - Approved
 - Everyone email for invitation after event is confirmed and transportation options are explored
 - Saturday, April 9, Binghamton, NY: LGBT Conference
 - Ginny and Lena will be attending the conference
 - See who else wants to attend from the GSA/faculty/staff to get an appropriate count for reserving a vehicle.
 - Send a proposal to Mark Usry after more information is gathered about who would like to attend and what type of vehicle needs to be reserved
 - Monday, April 11, 8 PM, Carver Hall: Drag Show
 - Looking for 8 'chaperones'
 - Friday, April 15, 5:30 PM MCHS 2303: Lavender Graduation
 - Friday, April 22, 8AM, SSC 140: Commission Meeting
 - Friday-Saturday, November 4-5, MCHS: Mid-Atlantic LGBTA Conference
- Open Forum
- Adjourn