General meeting, March 25, 2011, SSC 140

Members Present: Alana Atchinson, Jennifer Bayer, Jean Downing, Jason Godeke, Ralph Hinkle, Asa Kelley, Mark Usry, Craig Young

Called to order by Mark Usry at 8:10 AM.

- Approval of Agenda
  - Motion – Jason, Second – Alana, Approved
- Approval of February 25 Minutes
  - Motion – Jason, Second – Alana, Approved
- Chair’s Report
  - Strategic Plan Presentation
    - Submission to Sheila for review
    - Then revisions by Mark, Jean, and Jason
- Treasurer’s Report
  - E&G Budget ~ $2,000
    - New computer
    - Banners
- Committee Reports
  - Resource Center
    - Cross training in effect
  - Visibility
    - Ally Week Events (Listed below)
      - Tables outside the Commons and in SSC
      - Doodle for all tables
    - Lavender Graduation
      - Dr. Soltz will attend
      - Everyone email and posters going out soon
      - Keynote, Dr. Stephen Fairchild
        - BU Alum
        - Professor Emeritus JMU
        - Adjunct at Lycoming
      - Order rainbow tassels as an option for students
  - Education
    - Safe Zones in Mark Bauman’s graduate class.
    - TALE session on resource center.
  - Advocacy
  - Social Events
    - Fundraiser – Gretchen
      - Thoughts for next year
• Conference
  ▪ Seeking Keynote speakers
  ▪ Call for papers sent

• PASSHE Consortium
  ▪ Upcoming executive committee teleconference.
  ▪ Are there any points of interest that should be discussed at the state level?
    • Diversity conference

• GSA
  ▪ “Straight but not narrow.” T-shirts

• Nominations
  ▪ Open the floor for 2011/2012 academic year nominations.

• Review of upcoming events
  o Saturday, April 9, Binghamton, NY: LGBT Conference
  ▪ Ginny, Lena, Anndei, Joyce, and Andy Stout are attending the conference.
  o Ally Week
    ▪ Monday, April 11, 8PM, Carver Hall: Drag Show
      • Looking for 8 ‘chaperones’
    ▪ Tuesday, April 12, 7PM, MCHS 2303: PFLAG Speaker
    ▪ Wednesday, April 13, 9PM, MCHS 2314: Glow in the dark night
      • Buy glow sticks? <$20
    ▪ Thursday, April 14, 9PM, Columbia 119: Coffeehouse
      • Buy food?
    ▪ Friday, April 15
      • 3PM, Quad: Silent Rave
      • 3:30PM, Quad: Balloon release with SNAP (Tentative)
      • 5:30PM, MCHS 2303: Lavender Graduation (Setup at 4PM)
      • evening: Student trip to Twist night club in Wilkes-Barre
      • evening, downtown: Faculty/Staff/Alumni Social (Tentative)
  o Friday, April 22, 8AM, SSC 140: Commission Meeting
  o Friday-Saturday, November 4-5, MCHS: Fourth Annual Mid-Atlantic LGBTA Conference

• Open Forum
  o Trans Bathroom conversation with P&C.
    • Motion: Craig, Second: Alana, Approved
  o PASSHE Diversity Conference may be at Bloom in September.

• Adjourn