



# **LGBTQA Commission**

## **Meeting Minutes**

General meeting, April 22, 2011, SSC 140

Members Present: Alana Atchinson, Jennifer Bayer, Janice Broder, Jean Downing, Ralph Hinkle, Greg Hummel, Asa Kelley, Gretchen Osterman, Safa Saracoglu, Mark Usry

Called to order by Mark Usry at 8:05 AM.

- Approval of Agenda
  - Motion – \_\_\_\_, Second – \_\_\_\_, Approved
- Approval of March 25 Minutes
  - Motion – \_\_\_\_, Second – \_\_\_\_, Approved
- Chair's Report
  - New Member – Janice Broder
  - Strategic Plan
    - Mark to revise with additional objectives.
  - Annual Report
    - Report due to Dr. Wislock due next week.
- Treasurer's Report – Not available.
- Secretary's Report
  - Fall 2012 Meetings will be scheduled via Doodle.
- Committee Reports
  - Resource Center
    - Plan meeting with Dr. Lincoln regarding full time permanent space and new computer.
    - Purchase a new GLSEN Lunch Box
      - Motion – Gretchen, Approved
  - Visibility
    - Lavender Graduation – 5 graduates, about 75 people in attendance
    - Banners - \$1000 to purchase 6 banners
      - Motion – Craig Young, Second – Jean, Approved
    - Speakers – Ryan Sallens, Lena in contact, Gretchen to follow up
  - Education
    - Panels have reached over 1900 students
      - Faculty/Staff panel training, about an hour, if interested, contact Alana
    - Sensitivity Training
      - Reached 250 CAs and OWLs
    - Safe Zones
      - Numbers on the way.
      - Pre Test/Post Test ready for IRB.
  - Advocacy – Not Available

- Social Events
  - Date for next year – March 20, 2012, Off Campus, Barn at Boone’s Dam
    - \$100 Deposit
  - Fall Picnic – September 10 or 11
- Conference
  - Keynote speaker - Patricia Nell Warren
  - Call for papers sent
- PASSHE Consortium
  - Next Teleconference – May 13
  - Next F2F meeting – September 16-17
- GSA
- Nominations
  - Ratify 2011/2012 academic year nominations.
    - Motion – Jen, Second – Craig, Approved
- Review of upcoming events
  - Thursday-Friday, October 13-14, BU: Annual Conference on Diversity
  - Friday-Saturday, November 4-5, MCHS: Fourth Annual Mid-Atlantic LGBTQA Conference
- Open Forum
  - Committee Membership to be posted on website.
  - Rebuild LGBT Website within University Template
- Adjourn