



# LGBTQA Commission

## Meeting Minutes

General meeting, September 12, 2012, SSC 140

Members Present: Elena Brobyn-Navarro, Debra Chamberlain, Amy Cunningham, Joe Hassert, Asa Kelley, Ginny Larson, Jonathan Lincoln, Marcantoni Macias, Casey McClosky, Mark Usry, Craig Young

Called to order by Craig Young at 10:30 AM.

- I. Introductions
- II. Officer's Reports:
  - A. Secretary
    - a. Minutes will be published later today.
  - B. Treasurer
    - a. Commission Budget (E&G) 5,000
    - b. Foundation Account 8,287.81
    - c. Husky Fund (T-Shirts) 21.96
    - d. Conference Budget 2,800 + 600 (social equity)
  - C. Vice Chair
    - a. No Report.
  - D. Chairperson
    - a. SWOT analysis.
    - b. Webinar – LGBT On Campus - September 18 - \$279
      - i. Motion by Mark, Second by Lena. Approved
    - c. Keith Boykin – October 22 - \$250 co sponsorship
      - i. Motion by Asa, Second by Debbie. Approved
- III. Committee Reports:
  - A. Resource Center & Graduate Assistant
    - a. Resource Center Hours are 10-3
    - b. Programming with GSA
  - B. Advocacy
    - a. Seeking Chair.
  - C. Visibility
    - a. Seeking Chair.
  - D. Education
    - a. Safe Zone and Ally trainings are in the works. Contact Jen for more information.
  - E. Social Events
    - a. Fundraiser is March 26 at the Barn at Boone's Dam
    - b. Start collecting auction items.
    - c. Contact Gretchen to help.
    - d. Also trying to plan additional events.
  - F. Mid-Atlantic LGBTQA Conference
    - a. Friday night public events, bring friends!
    - b. Conference events on Saturday.
  - G. Nominations
    - a. Still have vacancies.
  - H. Gender & Sexuality Alliance Advisors
    - a. Picnic on Sunday, September 16, 5PM. Hot dogs and burgers provided, please bring a dish and a friend!

- I. PASSHE LGBTQIA Consortium
  - a. Continuing discussion on Chick-Fil-A.
  - b. Continuing discussion on the goals of the consortium.
- IV. Open Forum
  - a. EEOC policies regarding Transgender
- V. Adjourn
  - a. Meeting Adjourned by.

Upcoming Events:

- Thursday, October 11 – National Coming Out Day
- Saturday, October 13, 11 am – Homecoming Parade
- Friday-Saturday, November 2-3, 2012 – Fifth Annual Mid-Atlantic LGBTTA Conference
- Tuesday, March 26 - Fundraiser