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 LGBTA 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 LGBTA Conference
- Tuesday, March 26 - Fundraiser