



LGBTQA Commission

Meeting Minutes

General meeting, February 20, 2013, KUB 340

Members Present: Janice Broder, Debra Chamberlain, Jean Downing, Asa Kelley, Marcantoni Macias, Casey McClosky, Gretchen Osterman, Dione Somerville, Charles Starkey, Brad Swenson, Craig Young

Members Excused: Mark Usry

Called to order by Craig Young at 9:10 AM.

- I. Introductions
- II. Officer's Reports:
 - A. Secretary
 - a. No report.
 - B. Treasurer
 - a. Commission Budget (E&G) \$4,621.25
 - b. BU Foundation Account \$8,287.81
 - c. CGA Husky Fund (T-Shirts) \$44.71
 - d. Mid-Atlantic Conference Budget \$1,837.35
 - C. Vice Chair
 - a. No Report.
 - D. Chairperson
 - a. No Report.
- III. Committee Reports:
 - A. Resource Center & Graduate Assistant
 - a. The resource center now falls under student affairs.
 - b. A job description has been created for a new "Coordinator for LGBTQA Student Services". This is a full time 9-month position.
 - c. The center is tentatively moving next door into the conference room. Space has been reserved in the plans for a new student union.
 - B. Advocacy
 - a. Mark will follow up on the Chick-Fil-A situation.
 - b. Continue lobbying for non-discrimination statement in town.
 - C. Visibility
 - a. FagBug – www.fagbug.com
 - i. Gretchen and Debbie are going to follow up and hopefully bring fagbug to campus on March 7.
 - b. Ally Week
 - i. Akil Patterson – Sunday with Student Athletes, Monday public forum
 - D. Education
 - a. Safe Zone training last night (2/19) for LLC mentors went very well.
 - b. Jen and Craig are going to schedule more trainings this semester.
 - c. Alana and the GSA are doing Peer Education Panels again. Contact Alana for information.
 - E. Social Events
 - a. Fundraiser is March 26 at the Barn at Boone's Dam
 - b. We are currently seeking auction items.
 - c. The menu will be Greek inspired with the mashed potato bar that was a hit last year.
 - d. The Fundraiser Committee will be meeting on 2/21 at 11:45 in Roongo's.
 - e. Please join the Facebook event: <https://www.facebook.com/events/337878369645584>

- F. Mid-Atlantic LGBTQA Conference
 - a. November 1-2, 2013
 - b. New committee members are welcome!
 - c. Please join the Facebook event: <https://www.facebook.com/events/215661728578746>
- G. Nominations
 - a. The slate of officers for 2013/14 will be announced at the March meeting.
- H. Gender & Sexuality Alliance
 - a. Alana Atchinson, Ginny Larson, and Elena Brobyn-Navarro are now advisors.
- I. PASSHE LGBTQIA Consortium
 - a. The bylaws are being revised to address institutional membership questions.
- IV. Open Forum
 - a. Next Meeting – please complete this doodle poll: <http://doodle.com/pdsq4c6fzyn6n7vw>
- V. Adjourn
 - a. Meeting Adjourned by Craig at 10:10 am.

Upcoming Events:

- Thursday, February 21, 11:45 am, Roongo's – Fundraiser Committee Meeting
- Tuesday, March 26, 5-7 pm – Fundraiser
- April 15-19 – Ally Week
 - Monday, April 15 – Drag Show
 - Tuesday, April 16 – Game Night & Pot Luck Dinner
 - Wednesday, April 17 – Bingo
 - Thursday, April 18 – Guest Speaker, TBD
 - Friday, April 19 – Lavender Graduation
- Friday, October 11 – National Coming Out Day
- Saturday, October 12, 11 am – Homecoming Parade
- Friday-Saturday, November 1-2, 2013 – Sixth Annual Mid-Atlantic LGBTQA Conference