General meeting, April 10, 2013, KUB 340

Members Present: Janice Broder, Debra Chamberlain, Amy Cunningham, Asa Kelley, MarcAntoni Macias, Casey McClosky, Gretchen Osterman, Charles Starkey, Caryn Terwilliger, Craig Young

Members Excused: Mark Usry

Guests Present: Evan Wright

Called to order by Craig Young at 10:07 AM.

I. Introductions

II. Officer’s Reports:
   A. Secretary
      a. Conversion of the website and letterhead to fully include the “Q” is complete.
   B. Treasurer
      a. Commission Budget (E&G) $1,608.50
      b. Mid-Atlantic Conference Budget $995.35
   C. Vice Chair
      a. No Report
   D. Chairperson
      a. No Report

III. Committee Reports:
   A. Resource Center & Graduate Assistant
      a. Coordinator search committee has been formed
         i. George Kinzel, Jean Downing, Madeline Rodriguez, Ed Valovage, Craig Young, Donald Young
      b. Still searching for a new office
   B. Advocacy
      a. Mark met with Dan Knorr and is hopeful that a town policy will pass. Ted Martin has provided literature.
      b. Revision of EEOC statement for inclusion and continuity. Pending meeting with Bob Wislock.
      c. Sexual Harassment policy revisions are still in process.
   C. Visibility
      a. Alley Week
         i. Twitter tag #BUallies, watch the thread and see full schedule on the website!
         ii. Akil Patterson – Sunday with Student Athletes, Monday public forum
         iii. Drag Show
         iv. Pot Luck – Chicken Fingers & Rigatoni by Aramark
            1. Anyone wishing to donate but unable to attend may drop off in Gretchen’s office.
         v. Bingo
         vi. T-Shirts on Thursday
         vii. Lav Grad
   D. Education
      a. Safe Zone training Monday at 10am
      b. Ally training Thursday at noon
   E. Social Events
      a. Fundraiser net is $4,500
F. Mid-Atlantic LGBTQIA Conference
   a. Call for papers will go out this month
   b. November 1-2, 2013
   c. New committee members are welcome!
   d. Please join the Facebook event: https://www.facebook.com/events/215661728578746

G. Nominations
   a. We are seeking members to serve as Education Committee Chair and Alternate Representative to the PASSHE LGBTQIA Consortium.

H. Gender & Sexuality Alliance
   a. No Report

I. PASSHE LGBTQIA Consortium
   a. Still reworking bylaws. Trying to decide where to get money, how much, and what to do with it.

IV. Open Forum
      i. Possibility to send students and the new coordinator. Expenses probably about $3,000.
   b. Evan Wright is presenting a paper at St. Johns University in Rome in May.

V. Adjourn
   a. Meeting Adjourned by Craig at 10:55 am.