General meeting, May 10, 2013, SSC 140

Members Present: Debra Chamberlain, Jean Downing, Joe Hassert, Asa Kelley, Casey McClosky, Kelly Tenzek, Caryn Terwilliger, Craig Young

Members Excused: Anna Turnage

Called to order by Craig Young at 2:08 PM.

I. Introductions

II. Officer’s Reports:
   A. Secretary
      a. Minutes are available online
   B. Treasurer
      a. Commission Budget (E&G) $1,296.99
      b. Mid-Atlantic Conference Budget $995.35
      c. Husky Fund (T-Shirts) $431.81
      d. Foundation $9,377.97
   C. Vice Chair
      a. No Report
   D. Chairperson

III. Committee Reports:
   A. Advocacy
      a. Mark U. has met with Dr. Wislock. Coordination between legal and social equity pending.
      b. Jean will work with Mark and Dan Knorr on town ordinance
   B. Visibility
      a. Ally week was a success
      b. Lavender graduation may evolve into a luncheon with some alumni relations
   C. Education
      a. Jen is working on safe zone manual. Program updates will be implemented in the fall.
   D. Resource Center & Graduate Assistant
      a. New HRC Pamphlets available
      b. Ad page in orientation booklet
      c. Coordinator search
         i. 50 applicants
         ii. 9 candidates on short list for phone interviews
         iii. On campus interviews in late May
            1. Forums and possible meals
         iv. Still waiting for an office space
   E. Social Events
      a. Welcome reception for new coordinator, estimated cost $400.
         i. Motion by Jean, Second by Caryn, Passed.
      b. Faculty/staff recruitment and/or monthly social gatherings on Main St.
   F. Mid-Atlantic LGBTQA Conference
      a. Call for papers has been distributed. View and submit online, primary deadline June 1: http://www.bloomu.edu/LGBTQA/Conference/Papers
      b. November 1-2, 2013
      c. New committee members are welcome!
Please join the Facebook event: [https://www.facebook.com/events/215661728578746](https://www.facebook.com/events/215661728578746)

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

H. PASSHE LGBTQIA Consortium
   a. Bylaw revisions have been distributed.

I. Gender & Sexuality Alliance
   a. Elections have taken place. Officers are listed on the website.
   b. Focus on programming.

IV. Open Forum
   a. Rebuilding the ally list over the summer.
   b. Fall “Friendraiser”?

V. Adjourn
   a. Meeting Adjourned by Craig at 3:02 PM.