



LGBTQA Commission

Bloomsburg University of Pennsylvania

General meeting, Thursday, May 7, 2015, SH 253

Members Present: Matthew Barcus, Debra Chamberlain, Jean Downing, Jason Godeke, Monica Johnson, Asa Kelley, Dave Kube, Timothy Oleksiak, Gretchen Osterman, Charles Starkey, Mark Usry, Craig Young

Called to order by Craig Young at 12:00 PM.

- I. Introductions
- II. Officer's Reports:
 - A. Secretary
 - a. Motion to approve agenda by Matthew, second by Gretchen, passed.
 - b. Motion to approve minutes by Matthew, second by Gretchen, passed.
 - B. Treasurer
 - a. Commission Budget E&G \$ 2,688.20
 - b. Husky Fund (T Shirts) \$ 21.11
 - c. Foundation account \$ 21,848.22
 - d. Conference budget \$ 24.38
 - e. Motion to accept reimbursement of \$308 from Res Life to E&G account and transfer funds from Foundation to Husky to continue merchandise purchases made by Gretchen, second by Matthew, passed.
 - C. Vice Chair
 - a. About \$18k of the existing foundation account will be transferred into an endowed scholarship in the near future. Motion to form a committee to determine criteria for student selection and process paperwork made by Mark, second by Matthew, passed.
 - D. Chairperson
 - a. Matthew and Monica have part time summer contracts beginning June 22.
- III. Committee Reports:
 - A. Advocacy
 - a. Timothy asks to purchase 300 "This business serves everyone" stickers for about \$150. Second by Matthew, passed.
 - B. Visibility
 - a. Lav grad was fabulous!
 - C. Education
 - a. Matthew will be restructuring PEP, Ally, and Safe Zone programs over the summer and building BOLT classes.
 - D. Social Events
 - a. Thursday, May 28, 4pm at Filet.
 - b. Coffee mixer in August. Possibly during new faculty orientation.
 - E. Mid-Atlantic LGBTQA Conference
 - a. November 6-7, 2015
 - b. Redesigning website.
 - c. Working on electronic payment process.
 - F. Resource Center
 - a. No report.
 - G. Nominations
 - a. Motion to approve the slate of officers by Debbie, second by Jason, approved.
 - H. PASSHE LGBTQIA Consortium
 - a. No updates.

- I. Gender & Sexuality Alliance
 - a. Craig and Monica are the new advisors.
- IV. Open Forum
 - a. Motion to approve revised bylaws by Timothy, second by Matthew, approved.
- V. Adjourn
 - a. Meeting Adjourned by Craig at 1:08.