General meeting, Tuesday, November 14, 2017, SH 377

Members Present: Monica Johnson, Asa Kelley, Damien Marken, Brad Swenson, Mark Usry, Craig Young

Members Excused: Beth Brennan, Gretchen Osterman

Called to order by Mark Usry at 8:25 AM.

- I. Introductions
- II. Officer's Reports:
 - A. Secretary
 - a. No report.
 - B. Treasurer
 - a. No report.
 - C. Vice Chair
 - a. No report.
 - D. Chairperson
 - a. Mark, Gretchen, and Craig met with the president. Meeting was very positive.
 - i. Space audit is in process. Possible room in residence halls.
 - ii. New computer has been requested.
 - iii. University will support the nondiscrimination ordinance if it comes up again.
 - iv. Support to double size of conference.
- III. Committee Reports:
 - A. Advocacy
 - a. No report.
 - B. Visibility
 - a. Trans Day of Remembrance.
 - C. Education
 - a. No report.
 - D. Social Events
 - a. The fundraiser is scheduled for Friday, April 6, 2018.
 - i. Always seeking donations for silent auction, see Gretchen if you want to help collect.
 - E. Mid-Atlantic LGBTQA Conference
 - a. Fantastic event.
 - F. Resource Center
 - a. Malik moves that the commission provide \$1000 for students to attend Creating Change. Second by Monica. Passed.
 - G. Nominations
 - a. No report.
 - H. PASSHE LGBTQIA Consortium
 - a. No updates.
 - I. BU Equality Alliance
 - a. No report.
- IV. Open Forum
- V. Adjourn
 - a. Meeting Adjourned by Mark at 9:00 AM.