

General meeting, Wednesday, May 1, 2019, SH 253

Members Present: Traci Eschbach, Jimmy Gilliland, Monica Johnson, Asa Kelley, Damien Marken, Gretchen Osterman, Brad Swenson, Mark Usry, Albra Wheeler, Craig Young

Called to order by Mark Usry at 8:00 AM.

- I. Introductions
- II. Officer's Reports:
  - A. Secretary
    - a. No report.
  - B. Treasurer

a.	LGBTQA Resource Center	1011040702	\$ 2,034.02
b.	LGBTQA Conference	1012130200	\$ 3,925.74
c.	LGBTQA Commission	1013010013	\$ 3,300.00
d.	LGBTQA Education Fund	BU Foundation	\$ 19,583.82
e.	LGBTQA Scholarship Endowment	BU Foundation	\$ 30,335.84
f.	LGBTQA Scholarship Award	BU Foundation	\$ 1,075.00
g.	LGBTQA Commission	CGA Husky Fund (T-Shirts)	\$ 419.60
h.	BU Equality Alliance	CGA Husky Fund	\$ 568.86
i.	BU Equality Alliance	Community Activities Budget	\$ 150.00

- C. Vice Chair
  - a. No report.
- D. Chairperson
  - a. No report.
- III. Committee Reports:
  - A. Resource Center
    - a. Move is in progress.
  - B. Education
    - a. Programs were successful.
  - C. Advocacy
    - a. No report.
  - D. Visibility
    - a. Lavender graduation will be Friday, May 3 in the MCC.
    - b. Possible information tables during summer orientation.
    - c. Planning events for the fall:
      - i. Welcome weekend picnic
      - ii. Yard signs for LGBT History Month
      - iii. Jimmy holding rooms for last week of October.
  - E. BU Equality Alliance
    - a. Ally week events were successful.
    - b. Drag show scheduled for October 31.
  - F. Social Events
    - a. The 2020 event will be on March 27
  - G. Mid-Atlantic LGBTQA Conference
    - a. November 1-3, 2019
    - b. CFP is published. Due June 14.
    - c. Keynote contract is in process

- H. Scholarship
  - a. No report.
- I. Nominations
  - a. Motion to approve slate by Gretchen. Second by Jimmy. Passed.
- J. PASSHE LGBTQIA Consortium
  - a. No report.
- IV. Open Forum
  - a. Ongoing space and staffing discussions.
- V. Adjourn
  - a. Meeting Adjourned at 9:30 AM.