General meeting, Wednesday February 5, 2020 at 8:00 am, SH 253

Members Present: Jessy Defenderfer, David Fazzino, Jimmy Gilliland, Ralph Godbolt, Asa Kelley, Dave Kube, Damien Marken, Shanon Musgrove, Gretchen Osterman, Mark Usry, Albra Wheeler, Craig Young

- I. Introductions
- II. Officer's Reports:
  - A. Chairperson
    - a. Welcome new members
    - b. PRP 4901 Preferred Name Policy <a href="https://intranet.bloomu.edu/policies">https://intranet.bloomu.edu/policies</a> procedures/4901
    - c. Town of Bloomsburg is working on a new non-discrimination policy.
  - B. Vice Chair
    - a. Social and Recruitment
  - C. Secretary
    - a. No report.
  - D. Treasurer

a.	LGBTQA Resource Center (DofS)	1011040702	\$ 6,600.00
b.	LGBTQA Conference	1012130200	\$ 5,400.00
c.	LGBTQA Commission	1013010013	\$ 1,492.00
d.	LGBTQA Education Fund	<b>BU Foundation</b>	\$ 21,000.00
e.	LGBTQA Scholarship Endowment	<b>BU Foundation</b>	\$ 538.00
f.	LGBTQA Scholarship Award	<b>BU Foundation</b>	\$ 537.00

- III. Committee Reports:
  - A. Resource Center
    - a. Coordinator update
    - b. Staffing
  - B. Education
    - a. Working on Speak Out Panels with Albra's GA
    - b. Tabling to find more students
    - c. Jacob Kelley is doing practicum through women's resource center
  - C. Advocacy
    - a. Working on new verbiage for ally list.
  - D. Visibility
    - a. Lavender graduation will be held in the Monty's Assembly Room at 1pm on Saturday, May 2, 2020.
      - i. https://intranet.bloomu.edu/LGBTQA/Lavender Graduation
      - ii. Tabling to promote event to students
    - b. Ally Week Events
    - c. Speakers and Programing for Spring and Fall
    - d. Immediate needs
  - E. BU Equality Alliance
    - a. Meeting every Tuesday at 7PM in Bakeless 101.
  - F. Social Events
    - a. Reflections on Happy Hour
    - b. LGBTQA Reception, March 27<sup>th</sup> at The Barn at Boones' Dam
      - i. <a href="https://intranet.bloomu.edu/LGBTQA/Reception">https://intranet.bloomu.edu/LGBTQA/Reception</a>
      - ii. Donations for Silent Auction!
    - c. Additional Events?
  - G. Mid-Atlantic LGBTQA Conference

- a. November 6-8, 2020
- b. CFP will be published soon
- c. Keynote
  - i. Rahim Thawer https://www.affectiveconsult.ca/team.php
  - ii. Jaime Washington <a href="https://www.campuspride.org/drjamiewashington/">https://www.campuspride.org/drjamiewashington/</a>
  - iii. Monti Washington <a href="https://www.montivation.com">https://www.montivation.com</a>
- H. Scholarship
  - a. Advertising
  - b. Selection
  - c. Media
- I. Nominations
  - a. No report.
- J. PASSHE LGBTQIA Consortium
  - a. No report.
- IV. New Business
  - a. Gender change PRP
    - i. Volunteers Gretchen, Damien, Ralph, Jimmy
- V. Open Forum
  - a. Committee Membership
- VI. Adjourn
  - a. Moved by Jimmy