



LGBTQA Commission

Bloomsburg University of Pennsylvania

General meeting, Wednesday, May 6th at 9:00 am, via Zoom.

Members Present: Beth Brennan, Jessy Defenderfer, David Fazzino, Jimmy Gilliland, Ralph Godbolt, Asa Kelley, Dave Kube, Damien Marken, Mike McFarland, Gretchen Osterman, Whitney Robenolt, Brad Swenson, Carolyn Taggart, Mark Usry, Craig Young

Called to order by Mark at 9:00 am.

I. Introductions

II. Executive Officer's Reports:

a. Secretary

- i. Agenda approval. Moved by Gretchen, Second by Beth. Approved.
- ii. Minutes approval. Moved by Beth, Second by Damien. Approved.

b. Chairperson

- i. No report.

c. Vice Chair

- i. No report.

d. Treasurer

- | | | |
|----------------------------------|------------|--------------------------|
| i. LGBTQA Resource Center (DofS) | 1011040702 | \$ 7,135.57 |
| ii. LGBTQA Conference | 1012130200 | \$ 6,244.35 |
| iii. LGBTQA Commission | 1013010013 | \$ 4,192.00 |
| iv. LGBTQA Education Fund | BUF #66487 | \$ 24,708.63 |
| v. LGBTQA Scholarship Award | BUF #E5059 | 2019-20 has been awarded |

III. Committee Reports:

a. Visibility Committee

- i. Lavender graduation, possible new dates
 1. August 6 or 7 (adjacent to tentative graduation dates)
- ii. Considering potential remote presentations for the fall.
- iii. Sunday, October 11, 2020 – National Coming Out Day/Week
- iii. Friday, November 20, 2020 – Transgender Day of Remembrance
- iv. April 2021 – Day of Silence/Ally Week

b. Advocacy Committee

- i. Gender change policy update. No change.
- ii. Town ordinance update. Waiting to be on the council agenda post-pandemic.

c. Recruitment & Fundraising Committee

- i. LGBTQA Reception, September 11, 2020 at The Barn at Boones' Dam
 1. <https://intranet.bloomu.edu/LGBTQA/Reception>
 2. Donations for Silent Auction!
- ii. Fall Social
 1. Gretchen planning welcome back for first week of classes, August 27.

d. Scholarship Committee

- i. Choices submitted on 5/5/20. Waiting for confirmation from Financial Aid.

- e. Mid-Atlantic LGBTQA Conference Committee
 - i. November 6-8, 2020
 - ii. CFP is on hold pending decision of in person or virtual event
 - iii. Keynote first choice, Lara Americo - <https://www.campuspride.org/lara-americo>
 - iv. Seeking suggestions for diverse presenters
 - f. Nomination Committee
 - i. Slate of officers realigned with new bylaws.
<https://intranet.bloomu.edu/LGBTQA/Commission>
 - ii. Motion to approve slate by Damien. Second by Jimmy. Approved.
- IV. Auxiliary Organization Reports:
- a. LGBTQA Resource Center
 - i. Zoom events for finals week available on the Facebook group.
 - ii. Growing social media.
 - iii. Generating list of summer projects to prepare for next year.
 - b. Equality Alliance
 - i. Elections were held last week.
 - ii. Need to restore communication with advisors.
 - c. President's Commission on Diversity and Inclusion
 - i. Last meeting was cancelled.
 - ii. Final draft of Strategic Plan document will be distributed soon.
 - d. PASSHE LGBTQIA Consortium
 - i. A brief dialogue about having a Zoom meeting last month didn't go anywhere.
- V. Old Business
- a. Discussion of Bylaw revisions. Motion to approve revised bylaws by Jimmy, Second by Gretchen. Vote to be conducted electronically.
- VI. New Business
- VII. Open Forum
- a. Next meeting scheduled for July 8, 2020 at 9 am.
- VIII. Adjournment. Moved by Damien at 10:45.