

General meeting, Friday, October 30<sup>th</sup> at 9:00 am, via Zoom.

Members Present: Rona Anderson, Rebecca Bourgault, Beth Brennan, Albra Heineman, Asa Kelley, Damien Marken, Mike McFarland, Whitney Robenolt, Carolyn Taggart, Mark Usry, Craig Young

Called to order by Mark at 9:03 am.

- Ι. Introductions
- II. Executive Officer's Reports:
  - a. Secretary (Kelley)
    - i. No report.
  - b. Chairperson (Usry)
    - i. Working on Ally list.
  - c. Vice Chair (Osterman)
    - i. No report.
  - d. Treasurer (Brennan)
    - i. LGBTQA Resource Center (DofS) 1011040702 \$ 4.025.00 ii. LGBTQA Conference \$ 5,744.35 1012130200
    - iii. LGBTQA Commission 1013010013 \$ 2,190.00 iv. LGBTQA Education Fund BUF #66487 \$ v. LGBTQA Scholarship Award BUF #E5059 iv. LGBTQA Education Fund BUF #66487 \$ 26,677.93
    - \$ 1,160.00
- III. Committee Reports:
  - a. Visibility Committee (Young)
    - i. Thursday, November 12, 2020, 7 pm Hayden Kristal co-program with disability services, COE, LGBTQA RC
    - ii. Wednesday, November 11, 2020 (tentative) Shane Ortega co-program with MCC, Militarv
      - 1. Motion to allocate \$750 by Damien, second by Carolyn. Passed.
    - iii. Friday, November 20, 2020 Transgender Day of Remembrance
    - iv. April 2021 Day of Silence/Ally Week
    - v. November 2021 25<sup>th</sup> anniversary of faculty group
  - b. Advocacy Committee (Marken)
    - i. Affirmed Gender policy has passed University Forum.
    - ii. Town ordinance passed unanimously. Letters were appreciated.
  - c. Recruitment & Fundraising Committee (Osterman)
    - i. Fall Social
      - 1. Gretchen working on concepts for Zoom and Socially Distanced events.
  - d. Scholarship Committee (Defenderfer)
    - i. Jessy will contact recipients for photos to create a press release.
  - e. Mid-Atlantic LGBTQA Conference Committee (Marken)
    - i. November 7-8, 2020
    - ii. Registration is open.
  - f. Nomination Committee (Kelley)
    - i. No updates.

- IV. Auxiliary Organization Reports:
  - a. LGBTQA Resource Center (Taggart)
    - i. Tie Die Mask program, 30 attendees, 30 orders
    - ii. Drag bingo with program board, hybrid event
    - iii. What is needed to be listed LGBTQA friendly/recommended?
    - iv. New print materials will be available soon.
    - v. Working on virtual programming for the semester.
  - b. Equality Alliance (Taggart/Wheeler/Young)
    - i. Zoom transition is difficult.
    - ii. Planning leadership retreat for January.
  - c. President's Commission on Diversity and Inclusion (Kelley/Taggart)
    - i. Final draft of Strategic Plan document will be distributed soon.
    - ii. CDEIO search is in progress.
  - d. PASSHE LGBTQIA Consortium (Kelley/Taggart) i. No updates.
- V. Old Business
- VI. New Business
  - a. Submit revisions to Strategic Plan to Mark by Friday November 6. Plan for a meeting the week of Nov 9.
  - b. Letter to the editor. Mark will finalize and send.
- VII. Open Forum
  - a. Athletes have created 'protect our pack' movement against bullying.
- VIII. Tabled until next meeting
  - a. Seeking volunteers to help rework website content and create printed materials.
  - b. Swag Bag suggestions and price per bag (Usry)
- IX. Adjournment.
  - a. Meeting adjourned at 10:12 am.