

General meeting, Wednesday, August 26th at 1:00 pm, via Zoom.

Members Present: Rona Anderson, James Black, Rebecca Bourgault, Jessy Defenderfer, Andy Dunlap, Albra Heineman, Asa Kelley, Damien Marken, Michael Martin, Shanon Musgrove, Gretchen Osterman, Whitney Robenolt, Shavonne Shorter, Brad Swenson, Carolyn Taggart, Mark Usry, Makayla White, Craig Young

Called to order by Mark at 1:00 pm.

- I. Introductions
- II. Executive Officer's Reports:
 - a. Secretary
 - i. Motion by Jimmy to approve minutes. Second by Brad. Passed.
 - b. Chairperson
 - i. No report.
 - c. Vice Chair
 - i. No report.
 - d. Treasurer

i.	LGBTQA Resource Center (DofS)	1011040702	\$ 5,600.00
ii.	LGBTQA Conference	1012130200	\$ 14,444.35
iii.	LGBTQA Commission	1013010013	\$ 3,440.00
iv.	LGBTQA Education Fund	BUF #66487	\$ 26,067.63
٧.	LGBTQA Scholarship Award	BUF #E5059	\$ 1,160.00

- III. Committee Reports:
 - a. Visibility Committee
 - i. Considering potential remote presentations for the fall.
 - 1. Developing intersectional speaker series.
 - ii. Non-binary part 1 was well attended, part two will be September 15 at noon.
 - i. Sunday, October 11, 2020 National Coming Out Day/Week
 - ii. Friday, November 20, 2020 Transgender Day of Remembrance
 - iii. April 2021 Day of Silence/Ally Week
 - b. Advocacy Committee
 - i. Gender change policy is [almost] ready for submission to the Provost pending a few changes. Motion by Michael and Second by Damien. Approved.
 - ii. Town ordinance update. Pending legal review, public comment, and council vote.
 - c. Recruitment & Fundraising Committee
 - i. LGBTQA Reception, September 11, 2020 at The Barn at Boones' Dam
 - 1. Barn has purchased a large tent to accommodate events with social distancing.
 - 2. Event is confirmed.
 - 3. https://intranet.bloomu.edu/LGBTQA/Reception
 - 4. Donations for Silent Auction!
 - ii. Fall Social
 - 1. Gretchen working on concepts for Zoom and Socially Distanced events.
 - d. Scholarship Committee
 - i. Jessy will contact recipients for photos to create a press release.

- e. Mid-Atlantic LGBTQA Conference Committee
 - i. November 6-8, 2020
 - ii. Keynote contract is in process.
 - iii. Revised CFP was distributed on 8/25/20.
- f. Nomination Committee
 - i. No updates.
- IV. Auxiliary Organization Reports:
 - a. LGBTQA Resource Center
 - i. New supervisor is George Long, Interim Director of Diversity, Inclusion, and Multicultural Center.
 - ii. Library resources are now available on the website.
 - iii. New print materials will be available soon.
 - iv. Working on virtual programming for the semester.
 - b. Equality Alliance
 - i. First Zoom meeting was on 8/25/20. Mostly introductions and Q/A.
 - c. President's Commission on Diversity and Inclusion
 - i. Final draft of Strategic Plan document will be distributed soon.
 - d. PASSHE LGBTQIA Consortium
 - i. Zoom meeting was held on 8/18/20.
 - ii. Plans to rebuild passhepride.org website.
 - iii. Requesting meeting with Chancellor and Vice-Chancellor for Social Equity.
- V. Old Business
- VI. New Business
 - a. Seeking volunteers to help rework website content and create printed materials.
- VII. Open Forum
 - a. Considering a Zoom meeting for Queer Lunch.
- VIII. Adjournment. Moved by Mark at 2:06.