General meeting, Monday, November 16th at 9:00 am, via Zoom.

Members Present: Rona Anderson, James Black, Rebecca Bourgault, Albra Heineman, Asa Kelley, Damien Marken, Dan McCurry, Mike McFarland, Gretchen Osterman, Brad Swenson, Carolyn Taggart, Mark Usry, Craig Young

Called to order by Mark.

- I. Introductions
- II. Executive Officer's Reports:
 - a. Secretary (Kelley)
 - i. No report.
 - b. Chairperson (Usry)
 - i. Please review Ally list by Wednesday.
 - c. Vice Chair (Osterman)
 - i. No report.
 - d. Treasurer (Brennan)

i.	LGBTQA Resource Center (DofS)	1011040702	\$ 4,025.00
ii.	LGBTQA Conference	1012130200	\$ 5,744.35
iii.	LGBTQA Commission	1013010013	\$ 2,190.00
iv.	LGBTQA Education Fund	BUF #66487	\$ 26,677.93
٧.	LGBTQA Scholarship Award	BUF #E5059	\$ 1,160.00

III. Committee Reports:

- a. Visibility Committee (Young)
 - i. Friday, November 20, 2020 Transgender Day of Remembrance
 - ii. April 2021 Day of Silence/Ally Week
 - iii. Virtual Lavender graduation possibilities. Discussion to follow.
 - iv. November 2021 25th anniversary of faculty group
- b. Advocacy Committee (Marken)
 - i. Plans to resurrect the local business support list.
- c. Recruitment & Fundraising Committee (Osterman)
 - i. No updates.
- d. Scholarship Committee (Defenderfer)
 - i. No updates.
- e. Mid-Atlantic LGBTQA Conference Committee (Marken)
 - i. Virtual conference was successful.
 - ii. Recordings are available on the website.
 - iii. November 5-7, 2021
- f. Nomination Committee (Kelley)
 - i. No updates.

IV. Auxiliary Organization Reports:

- a. LGBTQA Resource Center (Taggart)
 - i. Two events last week were successful. Hayden Kristal, Shane Ortega
 - ii. Planning events for Trans day of Remembrance.
 - iii. GA is working on campus pride index listing.
 - iv. Working on virtual programming for the semester.
- b. Equality Alliance (Taggart/Wheeler/Young)
 - i. 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

- a. Revisions to strategic plan. Damien moves to accept revisions, Second by Brad. Passed.
- b. Planning to provide stickers to new employees.
- c. Group planning to review division of Commission and Resource Center responsibilities.
- d. Seeking volunteers to help rework website content and create printed materials.

VI. New Business

a. No items.

VII. Open Forum

a. No items

VIII. Adjournment.

a. Meeting adjourned at 10:05 am.