

LGBT Faculty Staff Association Steering Committee
Minutes
26 January 2017

Members Present: Kyle Felker, Chadd Dowding, Meg Woller-Skar

Meeting began 4:13 pm at the Cottage Bar, Grand Rapids

Agenda approved with one added item of elections

Approved minutes from previous meeting

1.1 Old Business

1.1.1 Financial Report (Meg):

- New transfer from I&E \$1,235.78
- Meg will oversee transfer \$500 to CSCE to cover half of FSA grant
- Meg transfer \$2000 to center for TDOV

1.1.2 Out List (Kyle):

- Short discussion of how it's going/concerns
- approximately 30 individuals
- no students for now

1.1.3 Transgender Day of Visibility (TDOV):

- March 16 (Thursday)
- Jules Roskam
- cosponsor with the center
- screening with Q&A with facilitator Cael? 5:30 Reception?
- Promotion? List Serv? Facebook? Website?

1.1.4 Campus Climate and Transgender Education (Kyle):

- Kyle reached out to Marla about liason program about potential here

1.2 New Business

1.2.1 Prism Awards (Kyle):

- Quick discussion about how/if we should still try to have awards this year given the late date
- We decide we're going for it! Ben's Rubber Stamps needs to know by 3/1. If we don't get any nominees, we won't give out any awards.
- Kyle will quick send out an email to the listserv and ask for a quick turn around looking with a deadline of the 15th

1.2.2 Elections:

- We need to replace one steering committee member- Meg.
- The new member would start at the summer retreat. Kyle will send out an email to the list serv with a little longer date, the end of February.

1.2.3 Poster Series:

- Tabled

1.3 Next meeting: Cottage Bar 2/16/17 4:00-5:00