**LGBT Faculty-Staff Association Board**

**Minutes**

**Thursday, December 22, 2011 – 6 PM to 9:30 PM**

**Members Present:** Forrest Clift, Jerrod Nickels, Gary Van Harn, Megan Woller-Skar

**Guests:** Robert Byrens

**Absent:**

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**12.1 Budget Report**

12.1.1 It was reported that as of 12/22/12, we had $3,467.55 in the FSA budget, which

 should be sufficient to finish out the year and host the summer FSA conference.

**12.2 Internal Event Planning**

12.2.1 Monthly Luncheons, Staff/Faculty Dining Room or U-Club. Schedule:

 Monday, 1/30/12, 11:30-1pm, DeVos

 Monday, 2/27/12, 11:30-1pm, Allendale

 Thursday, 3/29/12, 11:30-1pm, DeVos

 Thursday, 4/19/12, 11:30-1pm, Allendale

 12.2.2 Discussion around hosting a Valentine’s Day party or an anti-Valentine’s day party

 on February 11. Details and time TBA.

**12.3 Miscellaneous business**

12.3.1 Polo shirts. Jerrod had a finished example to show us; GVSU blue polyester with a

 white logo. (waiting for clarification of details from Jerrod)

**12.4 National Day of Silence, 4/14/12**

12.4.1 Again, Out n’ About does not “own” this date….what do we want to do?

 ***ACTION:*** Jerrod will discuss this with Colette at the Center. We will coordinate

 with other groups, if any.

**12.5** **Lavendar Graduation, 4/18/12, Pere Marquette Room – KC 2204**

 12.5.1 Misc. discussion about the event; other than the Center, the FSA plays a leading

 role in this event.

 ***ACTION:*** We will co-sponsor @ the $500 level (c/o Kim), seek nominations and

 select a candidate and make another PRISM award. We will need to order and

 purchase another Prism trophy. Jerrod will talk to Colette and schedule/coordinate.

 ***ACTION:*** Forrest will create a nomination form to be distributed to the FSA

 membership on or around 1/16/12, due by March 1, 2012.

**12.6 Miscellaneous Discussion Items**

 12.6.1 General discussion about the state-wide FSA conference; purpose

 and goal, logistics, financing, feasibility. Summer, 2012.

 ***ACTION:*** None at this time, discussion to continue.

 12.6.2 General discussion about developing an FSA brochure; purpose and goal, do we

 have sufficient material to include in a brochure? We could have Institutional

 Marketing work this up for us for free.

 ***ACTION***: None at this time, discussion to continue.

**12.7 Adjournment**

12.7.1 A special thanks to our hosts.

Next FSA Meeting:

The next FSA Meeting will be held on **Wednesday, January 18, from 4 to 6 pm at the Cottage Bar & Grill.**

Respectfully submitted,

Gary Van Harn

FSA Secretary