**LGBT Faculty-Staff Association Board**

**Minutes**

**Thursday, June 30, 2011 – 3 PM to 5 PM**

**Members Present:** Forrest Clift, Jerrod Nickels, Kim Ranger, Gary Van Harn

**Absent:**

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**6.1 Internal Event Planning**

6.1.1 New Faculty Orientation, Wed. 8/17/11, 7:30 pm, KC Pere Marquette, c/o Linda

 Stratton. 100 flyers needed for registration table.

 6.1.2 Adjunct Academy, Sat. 8/20/11, 8 am. to 12 pm, 111D DeVos, c/o FTLC. 35 flyers

` to FTLC by 8/19, another 50 to FTLC by 1/6/12.

 ***ACTION:*** *111 FSA placards will be delivered to Forrest Clift by Jerrod for schedule*

*printing and distribution to appropriate people/committee.Jerrod will hunt up*

*artwork and have more placards printed.*

6.1.3 Fall Welcome Back Event for FSA Membership: Wed., 9/21/11, 4-6pm, Gordon

 Gallery, DeVos Center.

 ***ACTION:*** Kim will choose menu for Catering & charge to FSA FOAP. Jerrod will

 check with Rachel Siglow as to the availability of President Haas and Jeanne

 Arnold. Forrest will compose and send out email invitations on or about 8/30/11,

 rsvp by 9/15/11.

 6.1.4 Decorations? New Member Swag? Gordon Gallery not really “decoratable.” Jerrod

 already has box of “swag” from Tom Coy.

 ***ACTION:*** Forrest or Kim will contact Tom for box of stuff

 6.1.5 Program? Nothing firm was decided, topic tabled for now.

 ***ACTION:*** We need to revisit this item at next meeting.

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

 Monday, 9/26/11, 11:30-1pm, Allendale

 Monday, 10/31/11, 11:30-1pm, DeVos

 Thursday, 11/17/11, 11:30-1pm, Allendale

 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

 ***ACTION:*** Gary will post all of the above events and dates on the FSA website

 when confirmed. Kim Ranger to book/confirm dates.

**6.2 National Coming Out Day,** 10/11/11 @ Clocktower, 10am to 2pm.

 6.2.1 Misc. discussion about Out n’ About’s handling of the event the past few years;

 consensus was that they don’t “own” the date and we are free to do what we want. It was

 agreed however that we need to coordinate with the Center about the date, the location,

 and to insure that we have a table.

 ***ACTION:*** Jerrod will discuss/coordinate with Colette @ the Center.

**6.3 National Transgender Day of Remembrance, 11/20/11**

 ***ACTION:*** Plan & coordinate with Out n’ About & other groups.

**6.4 National AIDS Day, 12/1/11**

6.4.1 There are already multiple events in the community around this day. We see no

 need to create yet another.

***ACTION:*** We will contact Jeffrey Richards, coordinate with him and other groups,

advertise this day and list it on our calendar of events.

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

6.5.1 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.

**6.6** **Lavendar Graduation, 4/?/12**

 6.6.2 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, 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.

**6.7 Miscellaneous Discussion Items**

 6.7.1 General discussion about resurrecting the state-wide FSA conference; purpose

 and goal, logistics, financing, feasibility.

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

 6.7.2 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.

 6.7.3 We discussed our official roles as members of the FSA Board.

***ACTION:*** By consensus it was decided that Forrest Clift will be President, Jerrod

will be Vice President, Kim will remain treasurer, and Gary will be Secretary. It was

also acknowledged that these roles are titles only, and our duties and

responsibilities are not defined by those titles, but our areas of expertise and

interest.

 6.7.4 We discussed asking FSA runner-up Kyle Douglass if he’d be willing to attend

 Board meetings with us in order to orient him to being on the Board, since

 everyone expects he’ll be elected to next year’s board, and he’d represent a

 younger constituency. We also discussed our collective ages and Kim offered to

 recruit a young female volunteer to shadow the Board meetings with Kyle.

**6.8 Adjournment**

6.8.1 The meeting was adjourned shortly after 5pm.

Next FSA Meeting:

The next FSA Meeting will be held on **Wednesday, July 27, from3 to 5 pm at the Cottage Bar & Grill.**

Respectfully submitted,

Gary Van Harn

FSA Secretary