\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LGBT Faculty-Staff Association Steering Committee

Minutes

Wednesday, April 11, 2012 – 4:30 PM to 6 PM, CBG

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

**Steering Committee Members Absent:**

**Guests:** Amy Ranger

**Call to Order:** FSA President Forrest Clift called the meeting to order at 5:05pm.

1. **Steering Committee/Bylaws**
	1. Megan will post amended bylaws to website as approved by the membership
	2. Megan will delete personal addresses and phone numbers from posted minutes.
2. **Elections**
	1. Voting for new steering committee members ends on 4/12 @ 5 pm. As of today, 39 of 63 members have voted. Forrest will contact all participants on Friday.
3. **Prism Awards**
	1. Forrest will distribute the text for the award ceremony. New Steering Committee members will be invited to attend Lavendar Graduation on 4/18.
4. **Statewide FSA Conference**
	1. Volunteer(s) requested to scope out sites for possible social event on Thursday evening (Rumors?)
	2. Gary will contact Holiday Inn downtown to negotiate price for a small block of rooms.
	3. Gary will check on the permissibility of having alcohol at social event.
	4. Keynote Speaker: Dr. Ray Crossman, President of Adler School of Professional Psychology and a member of LGBTQ Presidents.org.
	5. Tentative Agenda for June 8
* 9:00-9:30 Networking and Breakfast
* 9:30-10:30 Welcome, Introductions, Presentations
* 10:30-10:45 Break
* 10:45-12:00 Dr. Crossman
* 12:00-1:30 Lunch @ U-Club
* 1:30-2:15 1st session, small group discussions, 2 topics
* 2:15-2:30 Break
* 2:30-3:15 2nd session, small group discussions, 2 topics
* 3:15-4:00 3rd session, large group discussion, all

 4.6 Jerrod will assemble gift bags for the participants, Kim will make arrangements for the breakfast and the lunch.

1. Upcoming Events
2. Monthly luncheon, Monday, April 16, 11:30-1:00pm, Student/Staff Mixer, LGBT RC, KC
3. Lavender Graduation, Wednesday, April 18, 4:00-5:30pm, 2204 Kirkhof (Pere Marquette)
4. Post Commencement Party, Saturday, April 28, 6-9pm
5. Summer Party, “Lawn Gaymes,” Saturday, June 23, 3:00-11:00pm,
6. Annual FSA planning session for 2012/2013, Thursday, May 31, 9-4.
7. LGBT FSA Conference, Friday, June 8, 8:30-4:00pm @ U-Club, Pew Campus.
8. Fall 2012 Welcome Back Event, Wednesday, September 19, 4:00-6:00pm, U-Club, Pew Campus.

The meeting was adjourned at 6:15 p.m.