

## GLBT Resource Center Advisory Board

December 4, 2008

- I. Call to order at 4:37
- II. Present: (10) Cade, Vince, Kevin, Gregg, Krishna, David, Rosemary, Jordy, Virginia, Greg
- III. Approval of minutes of October 1, 2008 – One change was made:
  - a. Wayne was not vice-chair of the board, but he did resign. Cade motioned to approve, Vince seconded. Unanimous vote.
- IV. Announcements
  - a. Carbondale Civic Center Alternative Gift Fair, Sunday December 7, 2008, 2 – 5 p.m., Rainbow Café will be present to sell t-shirts
  - b. SRN has new co-director, Nat Franklin
- V. Committee Reports
  - a. GLBT Resource Center Coordinator's report - Virginia
  - b. Academic – Cade (interim chair), Kylan, Joan
    - i. Queer visual culture syllabus – process is moving forward within the college
    - ii. Meeting will take place in the next month
  - c. Finance and Fundraising – Kevin (chair)
    - i. Meet in January, 2009
  - d. Program / Outreach Combined Report – Jordy and Greg (co-chairs)
    - i. Meet on January 13, 2009 at 4:00 p.m. tentatively
    - ii. Jordy met with Virginia and had discussions about how this committee can work with the Resource Center staff. Resource Center would take the more active role in the psycho-education of the campus community and the Program and Outreach committee will take more responsibility for larger community projects
- VI. Old business
  - a. Kerasotes Theatre decided not to show Milk at the Carbondale theatre, reason for not showing was due to movie distribution issues, not Kerasotes's theatre decision
  - b. Cade was wanting to praise people for emailing and calling Kerasotes
  - c. Prop 8 rally at Carbondale Pavilion, 75 people showed up for that rally
- VII. New Business
  - a. Adding queer to the name of the GLBT Resource Center
    - i. Krishna moves, Cade seconds idea. Discussion of the pros and cons of changing the name of the Resource Center so early in its existence. Cade abstained, all others voted no to the changing of the name at this point
    - ii. Gregg moved and Jordy seconded that we design a logo for the GLBT Resource Center. Unanimous vote for the creation of a logo.
    - iii. Motion that we have a contest for students, faculty, staff, and community members with the contest being coordinated by the Programming and Special Events committee. The committee will decide the process and rules of the contest and will bring a recommendation of logos to the Advisory Board. Passed unanimously.

- b. Proposal for Lavender Graduation
  - i. Virginia recommended we have reception, event to celebrate the graduation of GLBT students. Committee was supportive of idea and Virginia will explore options and bring them back to the Board.
- c. Combining Programming and Special Events with Outreach and Education into one committee
  - i. Gregg moves to have it combined, Rosemary second, Unanimous vote
- d. Ideas for Fundraising are needed.
- e. Visions and goals, short term and long term
  - i. Resource Center is on face book already or list serve
  - ii. Board agreed we need continued discussion and then creation of short term and long term goals.
- f. Bylaws state that this board meets once per semester and then sub-committees meet with more frequency – Gregg brought up this issue. Virginia also liked the idea of meeting every other month. Vince liked the idea of meeting monthly.
  - i. The Board agreed to meet in the months of Feb and April
  - ii. Jan, March and May are months that are reserved for committee meetings --- Greg motioned with Jordy seconded. Unanimous vote.
  - iii. Committees will take notes or minutes from each committee meeting and those notes will be distributed through the Advisory Board List serve.

Jordy motioned to adjourn, Gregg seconded and all voted yes.

Addendum to December 4, 2008 Board Minutes:

January 14, 2009---

Cade as interim chair of the academic committee, requested an email vote on January 9, 2009 for the following curriculum change:

The Academic Committee has been working with Women's Studies to develop a specialization in Sexual Diversity Studies within the Women's Studies minor. We view this as a step toward a minor in Sexual Diversity Studies. The proposal approved by the Advisory Board included WMST 300, Feminist Theory, as a requirement for the specialization. (FYI, it is a requirement for the WMST minor.) The Academic Committee met in December to review progress on the specialization. Given the few "elective" courses we currently have on campus, and with a desire to give more flexibility to the specialization, it is our recommendation that we move Feminist Theory from \*required\* to \*elective\* status. Joan McDermott checked with the Executive Committee of Women's Studies and they approved this.

Please reply to Cade Bursell at [cbursell@siu.edu](mailto:cbursell@siu.edu) with "yes" or "no" on the change

Cade notified David on January 14, 2009, that she received a majority vote from the Board approving the change. Votes of yes for the change were received from Kylan deVries, HD Motyl, Gregg Elkins, Jordy Jones, Vince Rhomberg, David Rush, Rosemary Simmons, and Greg Garrant.