

GLBT Resource Center Advisory Board

October 1, 2008

- I. David called the meeting to order at 5:20 p.m. and welcomed all new board members in attendance
- II. Introduction of Board Members which were present: Kylan de Vries, Virginia Dicken, Greg Garant, Kevin Hostetler, Jordy Jones, Krishna Pattisapu, Vince Rhomberg, David Rush, and Rosemary Simmons
- III. Kevin spoke about the GLBT Resource Center Advisory Board sponsoring two tables at the Glenn Poshard Fundraiser for the Poshard Foundation for Abused Children within Southern Illinois which will be held at John A. Logan College, October 4, 2008. GLBT Resource Center Board is sponsoring two tables of 8 individuals.
- IV. David sought approval of the minutes for the August 24, 2008 Advisory Board Retreat. One correction was made: Wayne Larsen was a member of the Fundraising and Finance Committee, not the chair of this committee. Jordy motioned to accept the minutes with noted correction, Kevin seconded the motion.
- V. Election of Vice Chair for Board. Wayne Larsen has resigned from the Board and his position as Vice Chair. David asked for nominations or self-nominations for this position. Vince Rhomberg volunteered for the position. The Board members unanimously supported the self-nomination. Congratulations Vince and thank you.
- VI. Committee Membership
 - a. Academic – Kylan, Joan, and Cade (Chair)
 - b. Programming & Special Events – Vince, Krishna, Kylan, Gregg, Jordy (Co - Chair), Greg (Co-chair)
 - c. Fundraising & Finance – Kevin (Chair), Vince, HD Motyl, Caleb
 - d. Community Outreach & Education Committee – Vince, Krishna, Kylan, Gregg, Jordy (Co-Chair) & Greg (Co-Chair)
- VII. Academic (Kylan's report)
 - a. The following courses have been developed or were already being offered which focus on GLBTQ topics. Faculty members are in the process of filing appropriate paperwork to have the courses approved for the Sexual Diversity Emphasis within the Women's Studies Program.
 - b. Kylan – Introduction to Sexual Diversity Studies
 - c. Craig – Queer Theory
 - d. Patrick – Getting current course approved
 - e. Cade – Getting current course approved
 - f. The goal is to have Sexual Diversity as an emphasis within Women's Studies Program beginning Fall, 2009. At this point, there are not enough courses being offered to meet the criteria for a minor. Having Sexual Diversity as a minor is a long-range goal of the committee.
- VIII. Fundraising and Finance (Kevin)
 - a. Brainstorming meeting was held earlier this semester.
 - b. The GLBT Resource Center is continuing to send mailings for the \$100,000 goal for the foundation account. Tana Morgan is the SIUC Foundation liaison for GLBT Resource Center.

- c. Ideas will continue to be generated regarding fundraising events to be held locally and events possibly being held in Chicago aimed at GLBTQ alumni and allies in Chicago.
- d. Attending Pride Events in mid-western cities has been another suggestion which will be considered.
- e. Board Members asked questions regarding how funds from the foundation account would be used. Virginia offered the following suggestions -
 - i. Lavender graduation, lavender graduation cords
 - ii. Scholarships for students – tuition, books
 - iii. Professional development funds for undergraduates to attend conferences
 - iv. Books, videos, journals for the GLBT Resource Center

IX. Community Outreach and Education (Virginia)

- a. Safe Zone Train the Trainer workshop last week Sept 24, 2008
- b. Twelve new trainers are available to provide Safe Zone training on campus
- c. New Board Members are encouraged to visit the Resource Center and also attend a Safe Zone training workshop. Virginia announced upcoming workshop dates and times:
 - i. Thursday, October 2, 2008 5 – 6:30 p.m., Student Center, Mississippi Room
 - ii. Tuesday, October 14, 2008 7 – 8:30 p.m., Wall & Grand Apartments, Activities Room on first floor

X. Programming & Special Events Committee

- a. No report

XI. Homecoming Tailgate Party (Virginia and Kevin)

- a. Reviewed committees, tasks and times for homecoming
- b. Set up will begin between 10 and 10:30. The tent will be open to the public from 11 – 1:30 p.m. The game begins at 1:30. Volunteers will be given free tickets to the football game. GLBT Resource Center has 25 tickets for the game.
- c. Slushy Machine (non-alcohol and alcohol) & hot dogs have been ordered for event
- d. Advertising – flyers about tent at homecoming will be created by Vince & Virginia

XII. GLBT History Month Calendars (Virginia)

- a. Posters of Events were distributed for Board Members to post in their respective departments and buildings

XIII. GLBT Resource Center Meetings for the Fall

- a. Thursday, November 6, 2008 from 4:30 – 5:30. Location to be announced.
- b. Thursday, December 4, 2008 from 4:30 – 5:30. Location to be announced.

XIV. Agenda Items for next meeting

- a. Add Queer to GLBT Resource Center
- b. Consider combining two working committees – Programming and Special Events & Community Outreach and Education
- c. Goals for 2008-2009 and long term goals for the Board

XV. David adjourned the meeting at 6:35 p.m.

ADDENDUM .. It was decided to merge the Programming & Special Events committee and the Community Outreach & Education Committee . Rather than change the bylaws at this time, we simply put both people on each committee, effectively making them one.