

LGBTQ+ Faculty/Staff Alliance

Spring 2019 Business meeting

RSCH 301

2/27/2019

4:00-5:00pm

Leading: Josh Kinchen, LGBTQ Resources

Agenda/Minutes:

1. Intro of Org
2. Group Intro
3. Discussion of Bylaws/Constitution (Mark help) (Carol & Becca editing) (Jennifer Out List/website)
 - a. Minimum engagement
 - i. Business meetings every Fall and Spring
 - ii. Socials every Fall, Spring, Summer
 - b. Mission- copied from FSU constitution
 - i. Connection to the institution
 - ii. Influence as larger institution
 1. Co-chairs have a meeting with institutional liaison
 - a. MAAN- From Jon
 2. CDE seems like where it might live
 - c. Vision- (tabled until Year 2)
 - d. Criteria of membership
 - i.
 - ii. Employed by the university as classified staff, administrative faculty, classified staff, and graduate assistantships
 1. Follow-up with HR about contacted
4. Leadership Structure, including voting process
 - a. Two co-chairs
 - i. Instructional Faculty
 - ii. Admin Faculty/Classified Staff
 - b. Ex-officio seats (tabled)
 - c. Committees
 - i. Graduate Assistants
 - ii. Community Building
 - iii. Regional Campuses
 - iv. Outreach & Communication
5. Discussion of potential direction/purpose of org (as time allows)
 - a. Out List
 - i. Name
 1. First

- 2. Last
 - ii. Photo (copyright release)
 - iii. Pronouns – list of options and field
 - iv. Title
 - v. Department
 - vi. Email Address
 - vii. Identity- List of options and field
 - viii. What I like to connect with students about
 - ix. What I like to connect with colleague about
 - x. Research Interests/Scholarly Interests
 - b. Opportunity for connection to student group
 - i. Faculty/Staff/Student Mixer
 - 1. Fall- LGBTQ History Month (October)
 - 2. Spring- Pride Week (April)
 - ii. Connection with LGBTQ Resources
 - 1. Professional Lecture Series
 - 2. Brown Bag Series
6. Adjournment