Full Membership Meeting  
Thursday, October 20, 2011  
1:00 p.m. - 3:00 p.m.  
404 Old Main  
Meet-Me-Bridge Line: 814-863-0008

I. **GOOD NEWS**

II. **OLD BUSINESS**

III. **CHAIR REPORT**
   a. **JOINT COMMISSIONS MEETING NOTES**
      i. JCC OPEN HOUSE ON OCTOBER 17-18—SMALL SHOWING, AND NOT A GREAT LOCATION, BUT SEVERAL HANDOUTS DISTRIBUTED
      ii. CURRICULUM INTEGRATION—GET BEHIND REQUEST FROM CHRIS REED TO REQUEST TIME FROM TEACHING TO ALSO ADVISE THE MINOR (CURRENTLY 12 IN THE MINOR), MAY BE A MORE POWERFUL REQUEST IF IT’S COMING FROM THE COMMISSIONS JOINTLY
      iii. WHAT ABOUT SPECIAL LIVING OPTIONS? CAN THIS BE A JOINT COMMISSION INITIATIVE?
   b. **THINKING AHEAD**
      i. PRESIDENTS MEETING
         1. NEED TO ENSURE WE HAVE OUR GOALS DEFINED AND OTHER CONTENT TO MAP OUT (FEBRUARY 8). ANYTHING FROM RETREAT WE WANT TO FOCUS ON?
      ii. 21st ANNIVERSARY
         1. LOOK AT HISTORY OF LGBTA
      iii. SPRING CAMPUS VISIT/MEETING
         1. ANY IDEAS TO VISIT? DALE HOLEN CAN HELP LEAD ON AT WORTHINGTON-SCRANTON. MATT RUPERT OFFERED TO HELP ORGANIZE.

IV. **NEW BUSINESS**
   a. **LEADERSHIP NOMINATIONS**
      i. CHAIR-ELECT—NOT INTENDED TO BE INCLUDED ON THIS AGENDA, ROLE FILLED BY CRISTOL GREGORY
      ii. TRANSGENDER TASK FORCE—REACH OUT TO CAMERON, ALLISON SUBASIC CAN SERVE ON THE COMMITTEE BUT WOULD WANT TO HAVE A COMMISSION MEMBER LEAD THE CHARGE
      iii. COMMUNICATIONS/OUTReach—DALE HOLEN AND LEILA TUBBEH WILL LEAD THE COMMITTEE THIS YEAR. DALE WILL LEAD THE OUTREACH EFFORTS, AND LEILA WILL LEAD THE COMMUNICATION EFFORTS.
   b. **RETREAT RECAP**
      i. TERRY HAS MOST OF THE NOTES FOR THE COMMITTEES

V. **LIAISON REPORTS**
   a. **LGBTA STUDENT RESOURCE CENTER**
      i. JUST FINISHED NATIONAL COMING OUT WEEK (2 SPEAKERS, HUB TAKEOVER, DRAG SHOW GREAT TURNOUTS FOR EVENTS AND COVERAGE IN THE COLLEGIAN)
      ii. SMALL VIDEOS FROM OTHER CAMPUSES AND FROM ONWARD STATE TO VIEW, LINKS ON CENTER’S WEB PAGE
      iii. OUTRider is AVAILABLE FOR DOWNLOAD FROM CENTER’S WEB PAGE, MORE OF A MAGAZINE FORMAT
      iv. LEADERSHIP RETREAT BEGINS THIS COMING WEEKEND (OCT 21-23)
      v. MASQUERADE BALL ON OCTOBER 28, 302 HUB FROM 9-11, $8 AT CENTER/$10 AT DOOR
      vi. ALLY WEEK THIS WEEK, LARGE STRAIGHT TALK ON OCT 19, ALLY TRAINING SESSIONS EARLIER IN THE WEEK, GREAT ATTENDANCE
vii. **LGBTQ+ Alumni Interest Group Stakeholders Meeting on Oct 27 at the Hintz Alumni Center.** Commission related content from Nov 2 Speaker—Hudson Taylor, wrestling coach at Columbia University, keynote at 7 PM, meeting with athlete courses as well.

b. **Student Organization Liaisons**
   i. Focused on National Coming Out Week and Ally Week, creating change coming up

c. **Faculty Senate EEC Committee Liaison**

d. **Staff Advisory Board Liaison**
   i. Change in benefits pricing allows for partners instead of whole families, can be a big price drop
   ii. Looking to implement a life insurance window requiring no medical certification or preauthorization to join
   iii. Presidential Conversation (info on live.psu.edu), opportunity for general staff to ask questions of Pres. Spanier. Have to submit the question when RSVPing. Event is November 9 from 10-11, deadline to apply for ticket is Oct 28.
   iv. Reported out that Employee Concerns wants to work on financial impact of partner benefits, suggestions to work with Payroll to create a wizard to calculate estimated impact.

e. **Ex Officio Member Comments**
   i. Educational Equity—Preferred Name meeting on Oct 4, talk about undergraduate student implementation and how it will affect working with ACUE. Since it is something that will have a greater impact than just undergraduate students, ACUE will make a recommendation to the President’s Council for policy implementation.

VI. **Committee Chair Reports**

a. **Communications/Outreach**
   i. Terry will meet with Leila and Dale.

b. **Curricular Integration**
   i. Travis will read over retreat minutes, and will reply to the retreat group to schedule a meeting in the next couple weeks to divvy up the work identified
   ii. Event—Dec 2 “Biological Basis of Sexual Identity,” 10 AM to 4 PM in Heritage Hall. Carla: Will this be webcast? This is pertinent to the Law School. Cristol may be able to help.
   iii. Sexuality Minor graduated 14 students in May 2011, has 12 set to graduate in December 2011. In comparison to other Liberal Arts minors, we are “up there” in numbers.

c. **Employee Concerns**
   i. Likes the ideas from the retreat

d. **Student Concerns**
   i. Come up with students leaders for the living option next fall, also come up with floor names and RA roles

e. **Transgender Task Force**

f. **Nominating and Awards**
   i. Keep eyes open for ways to recognize LGBTQ+ Community for awards, honorary degrees, etc.

VII. **Announcements**

Terry would like to make sure everyone is on a committee ASAP.

P&T Symposium—October 24, Amanda Jones serving on panel discussion on staff and HR end of the tenure dossier process.
Next Meetings:
- Executive Committee Meeting: Wednesday, October 26th, 2:00 PM – 3:30 PM., 217 Grange (Meet Me Bridge Line—814-863-0008)
- Full Meeting: Thursday, November 10, 2011, 1:00 p.m. – 3:00 p.m., 404 Old Main (Meet Me Bridge Line—814-863-0008)