I. Announcements

II. Old Business

- BoT meeting was fairly informal and some members left early. Linda Strumpf and Damon Sims did a good job of moderating a discussion at their table. The Commission had three minutes of unvetted time to present to the BoT, which is unprecedented.
- Open chairs—Carolyn Alton, Marie Lindhorst, and John Champagne will need to be voted on through an electronic vote.
- Terry maintains a list of committee members and will send them around as soon as he returns from his business trip.
- Liaison for SAC (which is now UISAC) is still open. Meetings are in 508 Rider and video bridge is available.
- Provost search update: the initial meeting was good, the company that has been hired to identify candidates has a good track record of identifying and suggesting people of color and LGBT folks as potential candidates (and they are subsequently hired at a fairly good rate as well).
- Dana is looking at the calendar for next year in order to identify a retreat date as soon as possible. It will be before the first week of classes.

III. Chair Report

- Joint Commissions P&T Symposium next Friday in Foster Auditorium, 9:00 a.m. to 3:00 p.m.
- The CLGBTÉ’s share will be less than $500.
- Waiting to hear more about the PFLAG request; working with Allison Subasic.
- Chik-Fil-A: No update to report from Stan Latta, who has not heard back on the status of Chik-Fil-A from Damon Sims. Cristol will do a follow up letter and invite Damon to a CLGBTÉ full meeting in order to fill the group in on any updates or progress.

IV. New Business

- Budget: Concern about the clarity of the budget report. Commission members need to be more aware of the budget, how it is presented. At the next meeting we will discuss how monies are allocated and voted upon, then figure out how to spend it in a thoughtful, integrated way.
  - Prioritize and establish initiatives in the early weeks of the semester.
  - Have a kick-off communication event to students and all campuses so they are aware of available monies.
  - The CLGBTÉ’s annual budget is roughly $9000 and we have earmarked an estimated $4000 overage from last year to assist the Sexuality and Gender Studies Minor in developing online coursework.

V. Liaison Reports

- None
VI. Committee Chair reports

- The Communications/Outreach and Curricular Integration committees would benefit from a list of CLGBTE liaisons at commonwealth campuses. Kathy Bieschke compiled a list last year.
- John Champagne started communicating with Curricular Integration committee members (and anyone else who wants to participate) via Yammer.
- Sub-committee chairs are to email Commission members with their activities for the month since we were unable to hear from everyone due to time constraints.