Pride Alliance Meeting Agenda
November 11, 2009

Present: Paul Calenberg, Jan Hare, Ben Markl, Leni Marshall, Julie McFadden, Jamie Springer

Absent: Jim Bryan, Kevin Doll, Jeanne Foley, Scott Griesbach, Joseph Haid, Damian Hanft, Julie Miller, Jill Salsman, Olivia Schuenke, Susan Wolfgram,

1. October minutes approved
2. Fac/Staff brochure: Julie is putting brochures on line for electronic voting.
3. Faculty Handbook update: still pending; Leni will follow up
4. Fac Senate: MFSN is working with the idea of having a subcommittee and is supportive of it being an inclusive Diversity Subcommittee; Leni is meeting with Kim Hahn and Richard Tafalla 11/20 to discuss options about this and about the summer Leadership Institute
5. SSA change in diversity definition: Jamie will follow up with Michelle about this
6. IRB: Meeting next Monday to discuss our document; Leni will report on results
7. Pride Index; Leni drafted front page language. Each member should email quotation to Leni for the front page.
8. Rainbow Scholarship: subcommittee (Jill, Jim, Leni) meets next week, with Jen Rudiger for 2nd half of meeting; will report back next meeting.
9. By-laws: Leni will send around draft for comment.
10. Trans Day of Remembrance 11/20: Julie McFadden will change website; Julie Miller worked with high school to bring Jessica Janic to Stout as well as high school; Leni will send announcement (3 pm in Huffs, free)
11. Need event pictures for website. Paul/Julie McFadden will get contact information for new student group that does photo/web documentation.
12. IT report: Send event dates/links for the website. Paul, Kevin, Joe, Ben, Olivia: send bios and pictures to Julie McFadden
13. P.B. Poorman: Committee formed: Paul, Ben, Leni, Jamie – will solicit feedback from members and meet to produce criteria.
14. Funding: $800 to do student programming; $400 for Time Out. Brainstorming: Time Out with students, perhaps increasing visibility with hot cocoa? Mass mailing to faculty with new brochures when they are ready? Need new magnets to reflect new name. Sponsor programs: take your child to work day, business panel in spring (can Damian help with this?). Jan will send Julie McFadden information to post about queer friendly business. Safe Space Training: is it possible to have a training just for faculty/staff, and for fac/staff who have been trained to be listed as “Safe Faces” on website? New visual identifier: update from Scott? Julie and Jeanne work on this as Social Co-Chairs?
15. Leni/Susan meeting 11/20 about the pedagogy article.
16. Kevin will work on/demo Facebook page in the Spring.
17. Chancellor and Provost meeting changed to 11/30
18. December Graduation: Julie Miller says that there are no Dec graduates
20. Success: Funding!
Respectfully submitted,
Julie McFadden