

MINTUES/LGBT ADVISORY COMMITTEE MEETING

April 30, 2008 • Mitchell Hall 341 • 9:30 AM to 10:30 AM

Present: Ed Burgess, Michael Doylen, Jen Murray, Sarah Morgan, Thomas Hughes, Todd Biedermann, Patricia Villareal
Was Quorum present? Yes, by 9:45

Others present:

Guest: Karl Sparks, Director, Human Resources, UWM campus

Proceedings

Informal discussion included updates on our former Chair Tony Peasley (he will not be returning to UWM anytime soon), the extension until May 16 of the Climate Survey, and the addition and introduction of new student rep Thomas Hughes to our committee. Jen will see that Thomas is added to our reflector and Thomas volunteered to work toward adding another student rep to our committee.

Regarding the Climate Survey extension, Ed said he would relay to Vice Chancellor Powell that there will be a computer set up in the Office of E.D.S. Mitchell 359 that would be available to anyone who wanted to use that office to participate in the survey from now until May 16.

Interim Chair spoke to not being able to continue in the position next year due to taking on additional duties as a result of 3 full-time faculty in his home department on sabbaticals or leaves throughout the year. Along with the news about Tony, and adding another student rep, we agreed on the goal to rebuild our full complement of members and to support whoever could come forward and volunteer to be Chair of the committee beginning in the fall.

We had a quorum by 9:45 at which time we approved our March minutes as distributed.

With regard to the minutes of 3/12 revising some language in our by-laws, Michael Doylen volunteered to gain access to the LGBT Advisory Committee website so to, in secretarial fashion, update any of our documents there as needed.

Announcements from the LGBT resource center included the recruitment process for a Student Services Specialist and end-of-semester sponsored activities.

Patricia reported there was still more follow-up to do on the Hate Incident Reporting initiative with Vice Chancellor Powell.

At approximately 10:05, Karl Sparks arrived, and after a series of introductions, we had an informative discussion with Karl focused on 'next steps' to take/research with regard to our update of the 2003 DP Policies and Procedures Document. All present were not reluctant to continue meeting throughout the summer to continue the update.

Our meeting adjourned @ 10:30am.

Respectfully submitted,
Interim Chair Ed Burgess