

# Business Meeting 6/04/21

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4 June 2021 / 1-2:30PM PST

## ATTENDEES

In-person: Ron Buckmire, David Crombecque, Mike Hill, Alex Hoover, Doug Lind, Joseph Nakao, Alex Wiedemann

Absent: Juliette Bruce, Chris Goff

## AGENDA

### Last Meeting Follow-up

1. Following up about the JMM events
- 2.

### New Business

1. Gearing up for Pride Month
2. Nomination form: deadlines?
  - a. Have this open? Rolling?

### June Agenda Items

1. Trans Inclusive Naming

**SIAM is probably moving forward with changing its policy. Alex H will check with SMB.**

**Mike Hill reported on policies at Elsevier, Springer and ArXiv**
2. JMM
  - a. What has been accepted
    - i. **Wikipedia editathon ()**
    - ii. **Lavender Lecture (Juliette)**
    - iii. **Out on the Job Market Panel (David & Lily)**
    - iv. **Town Hall on support for LGBTQ+ Mathematicians (Ron & Chris)**

- b. More stuff go
- c. Reception:
  - i. **6-8PM, but probably on a different date than the Lavender Lecture (possible suggestion to have the off-site after the lecture)**
  - ii. **Should also have an off-site location, and just some casual**
    - 1. **Great to have a list of LGBTQ+ cafes, coffee shops, etc that we can put on the website**
- 3. Conference updates (**Wed Aug 18-Fri Aug 20**)
  - a. ICERM has agreed to host the conference
    - i. They will provide infrastructure for all this like Zoom, etc
    - ii. Meeting with them on June 9th to talk more
    - iii. Abstracts will be open soon
  - b. What do we want to see moving forward?
    - i. Every other year?
    - ii. Reach out to some of the institutes about hosting in other places
    - iii. Go for NSF funding
- 4. Poster discussion including time frame
  - a. Joseph and Ron will be working on this
  - b. Plan is to have a poster ready for distribution by JMM22, decision made to try and MORE pictures on the poster with lee info about each
  - c. Second plan is to have a June "Gay a day" (modeleled after Mathematically Gifted & Black in February & Lathisms in October, AWM in March)
- 5. [Newsletter](#): June 11 Content Deadline, aiming to send out June 15!
- 6. Updates about by-laws
  - a. What is happening and what needs to be done?
    - i. Remaining sections: Definition of a Member, Election Processing & Apportionment
- 7. Challenge Match & Fundraising
  - a. Currently working towards a \$5,000 match (Buckmire, Hill, Goff, Lind, Bryant)
  - b. Need a 1-page summary of ways money can be used
- 8. JMC Response?
  - a. JMC NSA statement: [Just Mathematics Collective](#)
  - b. Signatories: [JMC NSA Campaign -- Letter to Spectra](#)
  - c. Need to update Blck Lives Matter statement from last year

## ACTION ITEMS

- A. Newsletter
  - a. Ron & Joseph: write text for LGBTQ+ Poster Section
  - b. Mike: Trans Inclusive
  - c. Chris: JMM Sections
  - d. David / Alex: Conference
- B. Lily will see if Wikiathon will happen
- C. Ron & Mike: advertise Poster on twitter

D. Juliette: Bylaws

## UPCOMING & PAST EVENTS

- LG&TBQ - <https://www.math.wisc.edu/~kent/LG&TBQ.html>
- LGBTQ+ Math Day - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
- Spec(Q-bar) - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
- Queer & Trans in Combinatorics - <http://www.queertransmath.com>

## DREAM & LARGE SCALE GOALS

1.

## ACTION ITEMS

1. THREE EVENTS FOR JMM 2022 (due April 7)
  - 1.1. **Ron and Chris** will co-organize “**Workshop on Best Practices for Inclusion of LGBTQ Mathematicians**”
  - 1.2. **David** will co-organize “**Navigating the Job Market as an LGBTQ Mathematician**”
  - 1.3. **Ron** will Send email to board about ) High-profile lecture by openly LGBTQ+ mathematician (“**Spectra Lecture**” or “Lambda Lecture” or Turing Lecture” with a financial honorarium. Vision is to eventually become a plenary-like event at future JMMs)