

Spectra

Business Meeting 12/07/21

7 December 2021 / 10-11AM PST

Zoom Info

<https://occidental.zoom.us/j/87410115243> Password: **Spectra!**

ATTENDEES

In-person: Doug Lind, Mike Hill, Juliette Bruce, Chris Goff, Lily Khadjavi, Joseph Nakao, David Crombecque

Absent:

AGENDA

Last Meeting Follow-up

1. Bylaws
 - a. Filling the board roster
 - i. Announce at JMM
 - ii. Hold real elections in the Fall
2. Visibility Committee
 - a. [Spectra Visibility Posters](#)
 - b.
3. [Spectra Fall newsletter](#) [timeline: distribute by November 1]
 - a. JMM Announcements with information for all the events

- b. Bylaws: How much do we say? Provide opportunities for interested parties to contact Juliette Bruce and Mike Hill for suggestions
- c. Blurb on Spectra conference with link to plenary talks
- d. (200 words) Profile of Spectra member:
 - i. Graduate student(looking at you, Joseph!!)
 - ii. Post-doc
 - iii. Chad Topaz
 - iv. Mo Omar
- e. Upcoming events:
 - i. <https://math.ryerson.ca/~abonato/LGBTQ21/>
 - ii. <https://lgbtstem.wordpress.com/lgbtq-steminar-2022/>

New Business

- 1. AMS Updates
 - a.
- 2. Fundraising
- 3. JMM:
 - a. Autumn Kent is giving the first Lavender Lecture
 - b. https://www.jointmathematicsmeetings.org/meetings/national/jmm2022/2268_spectraevents
 - i. Not everything is listed. Ron will take care of this?
 - c. **Spectra Workshop: Identifying Best Practices Fostering Inclusion and Retention of LGBTQ Mathematicians**, (chris, Alex H and RB)
 - i. Panel members will be: Becca Thomases, Joseph Nakao, Amanda Folsom (Ron will be backup). **Need final names by Oct 15**
 - d. **Spectra Panel: Navigating the Job Market as an LGBTQ Mathematician, (Lily and David)**
 - i. Should this be canceled? Lily and David might not be there. We might also have a lower number of panelists.
 - ii. We decided to cancel this. David will email: Melissa Colton & mac@ams.org

- iii. Panel Members will be ~~Andy Bernoff (not at JMM)~~, Alex W and perhaps ~~Becca Thomases~~(agreed to other panel)
- e. Spectra Reception Committee: Doug L., Anya B., Stuart P., Helen G., Joseph N.
 - i. Discord. We have one. Advertise at JMM.
 - ii. Queer-friendly coffee shops and bars brochure + Google maps lists
 - 1. Edits still being made.
 - iii. Off-site reception on Thursday 6-8pm (Union Seattle)
 - iv. See Doug's email from 11/1/21 on recent update

4.

December Agenda Items

1.

ACTION ITEMS

- A. David will email Melissa Colton mac@ams.org to cancel the panel

UPCOMING & PAST EVENTS

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DREAM & LARGE SCALE GOALS

1.