

Spectra

Business Meeting 9/07/21

7 September 2021 / 10-11AM PST

Zoom Info

<https://occidental.zoom.us/j/86787378686> Password: **Spectra!**

ATTENDEES

In-person: Ron Buckmire, David Crombecque, Mike Hill, Alex Hoover, Juliette Bruce, Chris Goff, Andy Bernoff, Joseph Nakao

Absent: Alex Wiedemann, Doug Lind

AGENDA

Last Meeting Follow-up

1. Conference Postmortem
 - a. Social hours were really full
 - b. Over 100 people registered! Many attended the plenary talks
 - c. Wide range of talks in the other sessions too
- 2.

New Business

1. Bylaws!
 - a. Draft version for comment is available [here](#)
 - i. Will it be hard to fill any of the appointed positions?
 - b. Idea is to announce this as the JMM
 - c. Have the first round of elections starting in September 2022 for terms starting in January 2023.
2. Visibility Committee

- a. [Spectra Visibility Poster\(s\)](#) (How/who do we pick?)
3. Spectra Fall Newsletter
4. Update on Spectra Research conference
 - i. Data/statistics on attendance
 - ii. Repeat?

September Agenda Items

- 1.

ACTION ITEMS

- A.

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.