Spectra

Business Meeting 5/28/21

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28 May 2021 / Noon-1:30PM PST
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ATTENDEES

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In-person: Ron Buckmire, Mike Hill, Lily Khadjavi, Joseph Nakao
Absent: Juliette Bruce,
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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
- 2. JMM
 - a. Timing
 - b. What has been accepted
 - c. More stuff go
- 3. Conference updates
- 4. Poster discussion including time frame
- 5. Newsletter or Updates?
- 6. Updates about by-laws
 - a. What is happening and what needs to be done?
- 7. Challenge Match & Fundraising

ACTION ITEMS

- A. Newsletter
 - a. Ron & Joseph: write text for LGBTQ+ Poster Section
 - b. Mike: Trans Inclusivec. 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 Combinatroics 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)