

Spectra

Business Meeting 11/02/21

2 November 2021 / 10-11AM PST

Zoom Info

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

ATTENDEES

In-person: Andrew Bernoff, Juliette Bruce, Chris Goff, Mike Hill, Alex Hoover, Doug Lind, Lily Khadjavi, Joseph Nakao, Alex Wiedemann

Absent: David Crombecque

AGENDA

Last Meeting Follow-up

1. Bylaws
 - a. Vote!
 - b. Filling the board roster
 - i. Announce at JMM
 - ii. Hold real elections in the Fall
2. Visibility Committee
 - a. [Spectra Visibility Posters](#)
 - b. Grouped the photos into 3 groups of 10
 - c. Having 3 posters
 - d.
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. JMM:
 - a. Autumn Kent is giving the first Lavender Lecture
 - b. https://www.jointmathematicsm meetings.org/meetings/national/jmm2022/2268_spectraevents
 - 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. 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 (pdf on website)
- iii. Off-site reception on Thursday 6-8pm (Joseph will choose a place from the brochure)
- iv. See Doug's email from 11/1/21 on recent update

3.

November Agenda Items

1.

ACTION ITEMS

- A. Mike will email out from the lgbtmath@gmail.com mailing account to solicit a vote on the board minutes. The votes will be due **November 9th**
- B. Everyone should think about slots for the board positions

UPCOMING & PAST EVENTS

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DREAM & LARGE SCALE GOALS

1.