Spectra

Business Meeting 11/02/21

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**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](mailto:dcrombec@gmail.com)

AGENDA

## **Last Meeting Follow-up**

1. Bylaws
   1. Vote!
   2. Filling the board roster
      1. Announce at JMM
      2. Hold real elections in the Fall
2. Visibility Committee
   1. [Spectra Visibility Posters](https://docs.google.com/document/d/1quELVApI7XQBRjyPyjyPTEME5i-ExLddx4mPRD9lD8s/edit?usp=sharing)
   2. Grouped the photos into 3 groups of 10
   3. Having 3 posters
3. [Spectra Fall newsletter](https://docs.google.com/document/d/1-OV-Eh07MlQt7QIZZvYiPxsfic_TeSRHytai7fPSE1k/edit?usp=sharing) [timeline: distribute by November 1]
   1. JMM Announcements with information for all the events
   2. Bylaws: How much do we say? Provide opportunities for interested parties to contact Juliette Bruce and Mike Hill for suggestions
   3. Blurb on Spectra conference with link to plenary talks
   4. (200 words) Profile of Spectra member:
      1. Graduate student(looking at you, Joseph!!)
      2. Post-doc
      3. Chad Topaz
      4. Mo Omar
   5. Upcoming events:
      1. <https://math.ryerson.ca/~abonato/LGBTQ21/>
      2. <https://lgbtstem.wordpress.com/lgbtq-steminar-2022/>

## **New Business**

1. AMS Updates
2. JMM:  
   1. Autumn Kent is giving the first Lavender Lecture
   2. <https://www.jointmathematicsmeetings.org/meetings/national/jmm2022/2268_spectraevents>
   3. **Spectra Workshop: Identifying Best Practices Fostering Inclusion and Retention of LGBTQ Mathematicians**, (chris, Alex H and RB)
      1. Panel members will be: Becca Thomases, Joseph Nakao, Amanda Folsom (Ron will be backup). **Need final names by Oct 15**
   4. **Spectra Panel: Navigating the Job Market as an LGBTQ Mathematician**, (**Lily and David)**
      1. Panel Members will be ~~Andy Bernoff (not at JMM)~~, Alex W and perhaps ~~Becca Thomases~~(agreed to other panel)
   5. Spectra Reception Committee: Doug L., Anya B., Stuart P., Helen G., Joseph N.
      1. Discord. We have one. Advertise at JMM.
      2. Queer-friendly coffee shops and bars brochure (pdf on website)
      3. Off-site reception on Thursday 6-8pm (Joseph will choose a place from the brochure)
      4. See Doug’s email from 11/1/21 on recent update

## **November Agenda Items**

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# ACTION ITEMS

1. Mike will email out from the [lgbtmath@gmail.com](mailto:lgbtmath@gmail.com) mailing account to solicit a vote on the board minutes. The votes will be due **November 9th**
2. Everyone should think about slots for the board positions

# UPCOMING & PAST EVENTS

# DREAM & LARGE SCALE GOALS