Spectra

Business Meeting 12/07/21

horizontal line

**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
   1. 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)
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. Fundraising
3. JMM:  
   1. Autumn Kent is giving the first Lavender Lecture
   2. <https://www.jointmathematicsmeetings.org/meetings/national/jmm2022/2268_spectraevents>
      1. Not everything is listed. Ron will take care of this?
   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. Should this be canceled? Lily and David might not be there. We might also have a lower number of panelists.
      2. We decided to cancel this. David will email: Melissa Colton & mac@ams.org
      3. 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 + Google maps lists
         1. Edits still being made.
      3. Off-site reception on Thursday 6-8pm (Union Seattle)
      4. See Doug’s email from 11/1/21 on recent update

## **December Agenda Items**

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# ACTION ITEMS

1. David will email Melissa Colton [mac@ams.org](mailto:mac@ams.org) to cancel the panel

# UPCOMING & PAST EVENTS

# DREAM & LARGE SCALE GOALS