Spectra

Business Meeting 6/04/21

horizontal line

**4 June 2021 / 1-2:30PM PST**

# ATTENDEES

In-person: Ron Buckmire, David Crombecque, Mike Hill, Alex Hoover, Doug Lind, Joseph Nakao, Alex Wiedemann

Absent: Juliette Bruce, Chris Goff

AGENDA

## **Last Meeting Follow-up**

1. Following up about the JMM events

## **New Business**

1. Gearing up for Pride Month
2. Nomination form: deadlines?
   1. Have this open? Rolling?

## **June Agenda Items**

## Trans Inclusive Naming **SIAM is probably moving forward with changing its policy. Alex H will check with SMB. Mike Hill reported on policies at Elsevier, Springer and ArXiv**

1. JMM
   1. What has been accepted
      1. **Wikipedia editathon ()**
      2. **Lavender Lecture (Juliette)**
      3. **Out on the Job Market Panel (David & Lily)**
      4. **Town Hall on support for LGBTQ+ Mathematicians (Ron & Chris)**
   2. More stuff go
   3. Reception:
      1. **6-8PM, but probably on a different date than the Lavender Lecture (possible suggestion to have the off-site after the lecture)**
      2. **Should also have an off-site location, and just some casual**
         1. **Great to have a list of LGBTQ+ cafes, coffee shops, etc that we can put on the website**
2. Conference updates (**Wed Aug 18-Fri Aug 20**)
   1. ICERM has agreed to host the conference
      1. They will provide infrastructure for all this like Zoom, etc
      2. Meeting with them on June 9th to talk more
      3. Abstracts will be open soon
   2. What do we want to see moving forward?
      1. Every other year?
      2. Reach out to some of the institutes about hosting in other places
      3. Go for NSF funding
3. Poster discussion including time frame
   1. Joseph and Ron will be working on this
   2. Plan is to have a poster ready for distribution by JMM22, decision made to try and MORE pictures on the poster with lee info about each
   3. Second plan is to have a June “Gay a day” (modeleled after Mathematically Gifted & Black in February & Lathisms in October, AWM in March)
4. [Newsletter](https://docs.google.com/document/d/1X9rvPsmYXCReE3wnMjwZu4RqRYBamoc9CRZcb_ycYks/edit?usp=sharing): June 11 Content Deadline, aiming to send out June 15!
5. Updates about by-laws
   1. What is happening and what needs to be done?
      1. Remaining sections: Definition of a Member, Election Processing & Apportionment
6. Challenge Match & Fundraising
   1. Currently working towards a $5,000 match (Buckmire, Hill, Goff, Lind, Bryant)
   2. Need a 1-page summary of ways money can be used
7. JMC Response?
   1. JMC NSA statement: [Just Mathematics Collective](https://www.justmathematicscollective.net/nsa_statement.html)
   2. Signatories: [JMC NSA Campaign -- Letter to Spectra](https://docs.google.com/document/d/1UsUEMyKahaX3fuVpND-QCZsQt7Qk9XXL95a8S4JUTCg/edit?usp=sharing)
   3. Need to update Blck Lives Matter statement from last year

# ACTION ITEMS

1. Newsletter
   1. Ron & Joseph: write text for LGBTQ+ Poster Section
   2. Mike: Trans Inclusive
   3. Chris: JMM Sections
   4. David / Alex: Conference
2. Lily will see if Wikiathon will happen
3. Ron & Mike: advertise Poster on twitter
4. 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

# ACTION ITEMS

1. THREE EVENTS FOR JMM 2022 (due April 7)
   1. Ron and Chris will co-organize “**Workshop on Best Practices for Inclusion of LGBTQ Mathematicians**”
   2. David will co-organize “**Navigating the Job Market as an LGBTQ Mathematician**”
   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)