Spectra

Business Meeting 9/07/21

horizontal line

**7 September 2021 / 10-11AM PST**

# Zoom Info

[**https://occidental.zoom.us/j/86787378686**](https://occidental.zoom.us/j/86787378686) Password: **Spectra!**

# ATTENDEES

In-person: Ron Buckmire, David Crombecque, Mike Hill, Alex Hoover, Juliette Bruce, Chris Goff, Andy Bernoff, Joseph Nakao

Absent: Alex Wiedemann, Doug Lind

AGENDA

## **Last Meeting Follow-up**

1. Conference Postmortem
   1. Social hours were really full
   2. Over 100 people registered! Many attended the plenary talks
   3. Wide range of talks in the other sessions too

## **New Business**

1. Bylaws!
   1. Draft version for comment is available [here](https://docs.google.com/document/d/1MlwqCTkl7sajCHH6WTnkowm0wCFcMPl6O6wQLPnn_mY/edit?usp=sharing)
      1. Will it be hard to fill any of the appointed positions?
   2. Idea is to announce this as the JMM
   3. Have the first round of elections starting in September 2022 for terms starting in January 2023.
2. Visibility Committee
   1. [Spectra Visibility Poster(s](https://docs.google.com/document/d/1quELVApI7XQBRjyPyjyPTEME5i-ExLddx4mPRD9lD8s/edit?usp=sharing)) (How/who do we pick?)
3. Spectra Fall Newsletter
4. Update on Spectra Research conference
   * 1. Data/statistics on attendance
     2. Repeat?

## **September Agenda Items**

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# ACTION ITEMS



# 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 Combinatorics - <http://www.queertransmath.com>

# DREAM & LARGE SCALE GOALS

# ACTION ITEMS