Spectra

Business Meeting 5/28/21

horizontal line

**28 May 2021 / Noon-1:30PM PST**

# ATTENDEES

In-person: Ron Buckmire, Mike Hill, Lily Khadjavi, Joseph Nakao

Absent: Juliette Bruce,

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

1. JMM
   1. Timing
   2. What has been accepted
   3. More stuff go
2. Conference updates
3. Poster discussion including time frame
4. Newsletter or Updates?
5. Updates about by-laws
   1. What is happening and what needs to be done?
6. Challenge Match & Fundraising

# 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)