

April 12, 2013 Task Force Minutes

Introductions

Intro for Angel V via Skype

Everyone in group introduces by name and preferred pronoun

Arienne B, Joe H, Georgia D, Kara R-W, Matthew T, Celina B, Samantha F, Elissa J, Rose W, Cher H-N-H, Jack N, Jaclyn P, Chris D, David C

Big question: What should the Task Force work on?? (everyone at the meeting was given the opportunity to give suggestions or ideas)

Updates:

Rainbow Convocation: After meeting with Jamie Patton, the convocation committee has set up a tentative event program and budget. Sashes are in the process of being ordered and two more meetings are set for April 25th and May 2nd from 1:30 pm to 3 pm at the du Bois Center

Social Committee: The next social is expected on April 25th at Picazzo's Pizza at 5:30pm with further details to come.

Diversity Awards: Congratulations to Nina Porter, Ray Foushee and Dr. Joe Wegwert

Website: Still in progress

LGBTQA Office: NAU Pride this weekend, agenda passed out (County Health present with HIV testing etc)

Attention to all public and community guest attending Task Force meetings, please provide all business contacts to either David Camacho or Task Force Chair Matthew Tombaugh.

Bylaws Revisions: 3 copies were provided

- the original summer copy did not reflect current practices
- Draft 1: cut out the organizational structure in Sections 5
- Draft 2: changes to support staff/faculty and multiple committees (also maintains changes from draft 1- cut out the organizational structure in Sections 5-replaced with chair/vice chair)
- Draft 2 with revisions of the rhetoric/language in include commissions and new hierarchy was approved by 2/3 vote!....pending approval from NAU legal council.

Last Task Force meeting for 2012-2013 school year tentatively scheduled for reading week.

Elections to be held at that time, so Keep Posted