

PRIDE Committee
Agenda
October 10, 2017

- I. Welcome and Introductions (sign in)
- II. Review of Minutes from 9-12-17 meeting
- III. Old Business
 - a. Membership
 - b. Just Talk Event
 - c. Vice Chancellor for Diversity Search
- IV. New Business
 - a. Meeting with Chancellor
 - b. National Coming Out Day
 - c. Other
- V. Adjourn and next meeting

Meeting Minutes

- I. Meeting called to order at 4:30pm, members in attendance:
Samantha Adrian, Melissa Benton, Janice Gould, Dana Wortman, Martin Garner,
Heather Nicholson, Claire Ami, Deb Tuffield, Anna Kosloski, Mingming Zhou
- II. Minutes from September 12, 2017 approved.
- III. Old Business:
 - a. Membership –
Currently we have faculty membership from the following colleges: EAS (1), Library (1), Beth-El (1), SPA (1), LAS (2), and Business (1). This meets the criteria for a Regular Standing Committee of the Faculty Assembly. If PRIDE were approved as a Regular Standing Committee that would allow us one vote at Faculty Assembly meetings. After discussion, a proposal was made and unanimously approved to petition the Faculty Assembly for a change in status from an Advisory Committee to a Regular Standing Committee. The target date for submission to Faculty Assembly will be their November meeting, with December as a secondary date. Melissa Benton will draft the petition and send to PRIDE members for review prior to our next meeting.
 - b. Just Talk Event –
Martin Garner reported on the Just Talk Event titled “What to do with Trolls?” scheduled for October 11, 2017 from 4:00-5:30 in the 3rd floor Library apse. The event was developed after discussion with PRIDE members regarding the recent flyers distributed on campus. Tom Hutton will speak briefly regarding media issues and the remainder of the event is designed to be a loosely facilitated discussion.

- c. Vice Chancellor for Diversity Search –
Members of PRIDE attended the candidates’ presentations and submitted individual feedback regarding their recommendations. We are currently awaiting the Chancellor’s announcement.
- IV. New Business
- a. Meeting with Chancellor –
Sam announced that PRIDE has been invited to meet with Chancellor Venkat Reddy on November 8, 2017 from 3:30-4:00 pm. There was overwhelming support for the meeting and the majority of PRIDE members will be available to attend. Martin has EPC 304C reserved for a 30 minute debriefing session following the meeting. A suggestion was made that FMAC should also be informed and interested members invited to attend. Sam will coordinate with the Chancellor’s office and Martin will reserve EPC 304C. Melissa will send a notice to all PRIDE members and communicate with FMAC.
 - b. National Coming Out Day –
Jesse was not able to attend the meeting today due to Safe Zone Training. Claire reported that there will be an event on October 11, 2017 in UC 116 from 11:00 am to 2:00 pm. All PRIDE members are encouraged to attend.
 - c. Other –
 - Heather reported that the PRIDE table at the staff breakfast event was well attended. She obtained contact information for staff interested in participating in PRIDE and will send the information to Sam for inclusion on the PRIDE email list.
 - Heather announced that the second week of November (11/6-10) is Veteran’s Week. There are daily events planned, including a faculty and staff breakfast on Tuesday, November 7, from 7:30 – 9:30 am in Berger Hall.
 - A PRIDE social was suggested for December. Planning was deferred until the November meeting.
- V. Meeting adjourned at 5:30 pm. Next meeting will be November 14, 2017 from 4:30-5:30 pm in EPC 304C.