

GLASS Steering Committee Meeting Minutes – January 6, 2015

1. The meeting was called to order at 6:17pm. All seven members of the Steering Committee were present.
2. The December meeting minutes and treasurer's report were previously approved electronically. The agenda was approved by a unanimous voice vote.
3. January Happy Hour
 - a. It was noted that LGBT CSA proposed a joint happy hour with GLASS for the month of January.
 - b. The Steering Committee agreed that a State of the Union watch party was successful in previous years and we should move forward with another one in 2015.
 - c. It was proposed that the group hold another happy hour in the beginning of February.
4. Joint Speaker Series
 - a. It was brought up that GLASS and CSA alternate taking the lead on joint speaker series events.
 - b. It was suggested to reach out to Senator Baldwin to speak at some point in the first two weeks of February. Brian Conlan agreed to reach out to the Senator's scheduling team for further updates.
 - c. PrEP Briefing
 - i. Andrew Shine noted that the date for the briefing on PrEP and HIV prevention was scheduled to be held on January 29, 2015.
 - ii. The Steering Committee agreed to type up a flyer and distribute among GLASS members. Laura Erickson-Hatalsky also recommended reaching out to outside LGBT advocacy organizations for invitations.
5. Mentorship Program
 - a. It was noted that the Mentorship Program should start up again a couple weeks after the Martin Luther King, Jr. holiday.

- b. It was recommended that the group send a reminder about the program in the January email blast to procure mentors and mentees for February.
- 6. Elections
 - a. The Steering Committee reviewed previous efforts used for Board elections (i.e., from 2013), such as possible Google form documents and Survey Monkey surveys.
 - b. Justin Laufer, Julian Miller, and Andrew Shine agreed to look at the GLASS bylaws to ensure they were being adhered to.
- 7. Member Dues
 - a. It was debated how much annual member dues should be set for 2015.
 - b. In regards to member dues, it was noted that a standing order requires this matter be submitted in writing.
 - i. A “unanimous consent” order was proposed to waive this rule. Laura Erickson-Hatalsky agreed and Justin Laufer seconded the notion.
 - c. The Steering Committee agreed to keep \$10 as the discounted due amount until at least early February, when it would rise to \$20.
- 8. Website & Social Media
 - a. Andrew Fuentes offered to post and tweet relevant articles on social media on a weekly basis.
 - b. It was recommended to keep the Facebook group closed and revisit the debate of opening it up at a later date.
 - c. It was noted to keep track of all happy hour and briefing RSVPs and compare them to the actual number after they show up.
 - d. It was pointed out that the 10-year anniversary on the GLASS logo was out of date and should be updated.
 - e. Julian Miller agreed to show Andrew Shine how to post the Meeting Minutes on the GLASS website.

9. Merger with LGBT CSA

- a. With board changes at LGBT CSA, the Steering Committee agreed that it would be difficult working with a new board on a potential merger.
 - b. It was noted that CSA was changing their bylaws, but it was unclear when their elections would be held.
10. The next GLASS Steering Committee Meeting was tentatively scheduled for Tuesday, February 3, 2015 in Senator Baldwin's conference room.
11. The meeting was adjourned at 7:05pm.