SQU Board Meeting
1 September 1998
(minutes - Ben Maulbeck)

Agenda
• collective recent oral history of SQU
• goals and objectives
• general structure (meetings, communication)
• board structure (roles and positions, division of labor, meetings & communication)
• immediate concerns

I. Collective Recent Oral History of SQU
The upperclasspeople talked about their perceptions of SQU’s development over the past four years. Highlights included changes in the IC’s structure in 1995-96, advocacy of the roommate questionnaire and other queer resources in 1996-97, and the formation of a Queer Straight Alliance on campus in 1997-98.

II. Goals and Objectives
The board brainstormed the following ideas:
• community
• raising public awareness on campus (including a big coming out week)
• raising public awareness beyond campus (area, Philly, nationally, and globally) — especially with other colleges and with community centers
• define & strengthen relationship with QSA
• Fun! — and get energy going for the organization
• Outreach to IC groups and the BCC
• Establish Board and organizational structure
• Support/awareness campaigns
• Outreach & support for questioning and struggling students
• Outreach to faculty and alumni
• Queer radio show
• SQU web page
• Community service

III. Organizational Structure
A. General Meetings
• We agreed on having few business meetings, and limiting announcements to 5 minutes (read 15 minutes) at beginning of each meeting.
• Meetings will alternate between social meetings (games, activities, etc.) and community forums to discuss issues affecting the queer community at Swat or in general. These forums could include presentations from guests connected to the community or students themselves, and could be followed by some kind of action, such as letter-writing.

B. Communication
• One e-mail a week, possibly in newsletter-type format. Regular one-page newsletters can be sent out monthly or so through campus mail.

IV. Board Structure
A. Positions and Roles

2. Julie Russo and Benedict Maulbeck — Co-Coordinators
3. Katrina Clark — IC Intern
4. Cory Datz-Greenberg — Outreach Coordinator (?)
5. Jacki Aponte — IC Intern or Secretary (esp. Web stuff)
6. Andy Wong - IC Intern or QSA Liason
7. Michael Baldwin - IC Intern
9. Chy Spain - ?
10. Tim S-W — treasurer?

Other possible positions:
Social Coordinator, Visibility Coordinator, Treasurer

B. Board Meetings
• Rotating facilitator
• Make agenda at end of previous meeting; contact facilitator to add items
• Sundays, 11:00 a.m., Sharples brunch
• Weekly, at least for September
• Julie and Ben will take minutes
• Hour and a half time limit