

**Monthly Meeting Minutes
December 13, 2016
University Hall, Room 2750**

I) Welcome

II) DAC Updates

- A) NONE – DAC meeting minutes were not made available at the time of this meeting

ATTN: Minutes now available on the O-Drive in the DAC's "Minutes and Agenda" folder and sent to Co-Chairs for CCSLGBTQPA

III) UI Healthcare

A) Healthcare Equality Index

- 1) Submitted HEI Award proposal for 2016

(i) Still awaiting response

- 2) Medical Records System Updates

(i) Medical records to include preferred names, sex, gender and sexual orientation, etc.

(a) Good News: We are months from getting implementation

- Mile Square MUST follow through
- Consider Guidelines to make sure the processing goes as smoothly as possible

B) Conference Call with the White House

- 1) Major push for LGBTQ Obamacare registration

(i) Locks persons in for next year

C) Exploring marketing the LGBTQ hospital and Gender and Sexuality Center

- 1) Brochures, pamphlets, etc.

- 2) Offering people more info about their options

IV) Gender and Sexuality Center Updates

A) Events Recap

- 1) Wrapped up first semester last week

(i) Very productive/active

- 2) Exhibit and artist talk

(i) Printouts and audio descriptions made for aiding persons with disabilities

- (a) Also available permanently online
- 3) Holiday party for alumni at Tapas
 - (i) Good turn-out
 - (ii) Keep connections for community, mentorship and possibly fundraising
- 4) 2nd Story, story-telling
 - (i) Workshops
- B) O-Stem (2-day conference)
 - 1) International student panel
 - (i) Critique of concerns (immigration, deportation)
 - 2) A lot of grads are international (estimated more grad students than undergrad)
 - 3) Ways to reach out to grads and connecting east and west campus and developing permanent O-Stem location
 - 4) Didn't hear much about health/medical staff and do those individuals identify with O-Stem

V) Lavender Research Forum – presenting their work

- A) No updates/volunteers
- B) Reaching out to Public Health for co-sponsorship
- C) Ethics Committee (next semester) – Grant Round

VI) New Business

- A) Public and government Affairs Diversity Grant (for Communications) - \$25,000
 - 1) Presents outreach for Gender non-conforming persons
 - 2) Potential to pull communications together to market our housing, medical care, public-safety etc.
 - 3) Proposal due the end of the week
 - 4) Need Marketing team info – Kacey Mallond?