Committee on Lesbian, Gay, Bisexual, Transgender, and Queer Campus Climate  
April 10, 2015 – 12:00-1:00pm  
AS-125

Minutes

Present: Gabriel Estrada, Keith Freesemann, Kirsten Sumpter, Meghan Griffith, Andy Vaca, Tracy Tolbert, Sherry Span, Genice Sarcedo, Logan Vournas, Chris Brown, Anna Nazarian-Peters,

Guests: Kirstyn Chun, Kevin Clinton, Amy-Xiaoshi DePaola, Ronda Dynice Brooks

Absent: Kristi Hagans, Larisa Hamada, Dori Levy, Dina Perrone, Michael Carbuto, Sharon Cruz

I. Approval of Minutes
   • Meeting was called to order at 12:07 pm
   • The Minutes from March 13, 2015 were approved

II. Approval of Agenda
   • The Agenda was approved

III. Business

A. Update on ASI Resolution on Preferred Names
   • Kevin Clinton contacted the College of Liberal Arts ASI Senators to discuss the need of using preferred names on campus information
   • Senators then met with Equity and Diversity to draft a resolution
     o Resolution was brought to full Senate and passed it’s first reading
   • ASI also working on Non-Discrimination Resolution

B. Update Charge to Allow Elections for Staff Committee Members
   • Currently the only way to share the word of openings on this committee to staff is via the LGBT List Serve, of which not all interested staff may be aware
   • Changing our charge to allow elections for staff would mean taking the charge to the Academic Senate Floor, which opens the charge for other changes
     o We do not have elections for faculty currently. Nominating committee selects faculty.
     o Do we want elections for staff and not faculty? Do we want to change both?
   • New Academic Senate Chair will be named in early May. Pending this, we may proceed with updating the charge.
   • Suggestion of including information on staff and faculty nominations to this committee in the Provost’s Wednesday Message would disseminate the information to a broader population without having to take the charge to Senate
     o Gabriel Estrada will contact Scott Apel about the possibility of an all-staff email to be sent next spring regarding staff nominations to this committee

C. Letter to President-What is Not Working?
   • Draft was circulated to committee for revisions
   • Final version was sent to committee when it was sent to the President on March 27
D. End of Year Gathering
   • After Lavender Grad: May 18 evening
   • Location to be determined

IV. Announcements
   • Queer Diversity Week: April 20-24
   • LGBT Resource Center hired graduate assistant: Alejandro Muro! They plan to be present at our May meeting.
   • Nominate yourself for this committee if your term is ending and you want to continue as serving as member
   • Poz Life Weekend Seminar (Long Beach) April 25-26  http://www.thelifegroupla.org/program.html#VSV1ulx7DS4
   • City of Angels Two-Spirit Society (CATSS) Native LGBTQ and Allies group City of Angels Two-Spirit Society (CATSS) Thursday May 7, 2015 6:30pm at the Center, 2017 E. 4th St., Long Beach. 562-434-4455
   • Lavender Graduation: Monday, May 18, 5-7:00 PM Central Plant (across from Robuks and Coffee Bean). Faculty and staff need to register. Flyer will be available soon.  http://web.csulb.edu/divisions/students/sld/events_and_programs/cgc/lavender/

V. Next Meeting
   • May 8 at 12:00 pm.

Adjourned 12:53 pm

Respectfully Submitted,
Kirsten Sumpter, Recorder