Present: Kirsten Sumpter, Andy Vaca, Dina Perrone, Anna Nazarian-Peters, Chris Brown, Tracy Tolbert, Meghan Griffith, Amy-Xiaoshi DePaola, Pei-Fang Hung, Cynthia Orozco, Shae Miller, Keith Freesemann (ex-officio), Genice Sarcedo (ex-officio)

Absent: Michael Carbuto, Enri’que Flores, Sherry Span

Guests: Kirstyn Chun, Kevin Clinton, Neil Hultgren, Gabriel Estrada, Jon Higgins, Logan Vournas, Tom Enders, Sharon Cruz

I. Approval of Minutes
   • Meeting was called to order at 12:02 pm
   • The Minutes from September 11, 2015 were approved

II. Approval of Agenda
   • The Agenda was approved

III. Business

A. Preferred Name Usage and LGBT/Gender Identity Data Collection presented by Tom Enders
   • Preferred Name Guidelines
     o Summer was spent consulting, obtaining buy-in from necessary parties (Provost, VP Admin and Finance, Senate Executive Committee), and working out the technical issues surrounding the implementation
     o Will be implemented in January to be ready for spring rosters.
     o Beachboard and Advisor/Faculty MyCSULB will be updated.
     o Students should be able to submit preferred names through my.csulb, but they will be manually approved in a timely manner
     o Students will be able to obtain new ID cards with preferred name. It is still to be determined if students will have to pay for this.
   • Demographic Information on Undergraduate Application
     o CSU Mentor is not currently adding preferred name option. Legal name is required because of matching transcripts, test scores, and other documents.
     o Chancellor’s Office did a two year consult with national experts, Human Rights Committee, University of California, and others to determine the best language to incorporate when asking questions about LGBT and gender identity
       ▪ The options seem somewhat dated and may lead to many students indicating other since gender queer and queer are not options.
       ▪ Due to the scope of the rollout and the extensive study done by the CO, no changes will be implemented anytime soon; it’s possible the CO will consider changes in a few years after we are able to utilize the data
     o Students are filling out LGBT and gender identity questions on the CSU Mentor application.
       ▪ CSULB has yet to determine/discuss how these data will be used
       ▪ Tom hopes the administration will consult this committee when making decisions on how to use these data
       ▪ Data will be collected on all applicants not just those who enroll here
B. Update from Multicultural Affairs
   - Working to add services to all resource centers
     o The LGBT Resource Center is starting a queer people of color group next week:
       What’s the Tea? Tuesdays 3-4pm, FO4-165
   - Met with Rainbow Café
   - Consulting with outside agencies to best serve trans students
     o Will be working with transgender resource specialist at St. John’s Center
     o Meeting with The Center LB for further ideas and resources
   - Want to ensure student voices are included and that as staff we are working to ensure the groups develop and continue
   - Trans Student Leadership Retreat is coming, and we should set up a system allowing our students to apply through our campus rather than individually
     o Info for T*Camp: http://out.ucr.edu/programs/tcamp.html
     o SoCal T*Camp application: https://www.surveymonkey.com/r/SoCal-Tcamp-2016
     o Jon is developing a budget and will put in a line item for this retreat. It may or may not be approved.
     o ASI has funds that can be requested. Student organizations can request up to 10 students at $75 registration fee each.

C. Presentation for Campus Climate Committee to President Conoley
   - Dina, Andy, and Genice prepared the presentation and requested feedback
     o Minor changes in sequencing or wording were suggested
     o Also suggested preparing a take home sheet for President Conoley to refer back at a later time
     o Adding our objectives for the year as determined in this meeting were also suggested

D. Campus Pride Index
   - Score decreased from 4 to 3.5 out of 5
       o Lack of LGBTQ specific housing, recruitment and retention efforts, and no policy that all new buildings will include gender neutral/family restrooms were part of the decreasing score
   - Score for Campus Sports Pride Index is 2.5 out of 5
     http://www.campusprideindex.org/campuses/sportsindexdetails/31?campus=california-state-university,long-beach-or-long-beach-state
       o LGBTQ Student Life, Training & Education, and Institutional Support scored very low, while Policy Inclusion and Campus Safety were marginally better but still low
       o Suggestion to look into You Can Play Project for help in improving this score: http://youcanplayproject.org

E. Objectives for the Year
   - Working closely with faculty/staff and student groups
     o Shae Miller will lead; Jon Higgins and Kirstyn Chun will assist
   - Student Success Initiative and use of collected data
     o Pei-Fang Hung will lead; Amy DePaola and Logan Vournas will assist
   - Collaborate with Athletics to provide trainings and other support to improve experience for LGBTQ student-athletes
     o Dina Perrone will lead; Meghan Griffith and Andy Vaca will assist
   - Explore possibility of LGBTQ themed-housing within Residential Colleges
     o Cynthia Orozco will lead; Genice Sarcedo, Jon Higgins, Shae Miller, and Chris Brown will assist
F. Modification of Charge to include representative from Multicultural Affairs
   • Consider the size of the committee
     o We are currently larger than Campus Climate Committee
     o Increasing membership will raise quorum, which was not always reached in past
   • Changing the charge creates the possibility for other changes to be made when charge goes to
     CCC or Senate
     o Goal is to make changes that will reflect future possibilities of positions and
       appointments so the charge will not need to be updated again
     o Roster will not be changed for 2015-16 academic year; approved changes will go into
       effect fall 2016
   • Current vacancy of student appointed by Student Life and Development
     o Historically this committee member has been the student overseeing the LGBTRC
     o The student in that role currently is not able to attend Friday meetings
     o Could appoint a student from Delta Lambda Phi or Q&A for this year
   • Proposed Changes
     o Replace One (1) student designated by Student Life and Development with One (1)
       student designated by Multicultural Affairs
     o Add One (1) staff member designated by Multicultural Affairs
   • Motion approved to consult with Campus Climate Committee and Academic Senate Executive
     Committee on proposed changes

IV. Announcements
   • Safe Zone Trainings [http://web.csulb.edu/colleges/chhs/safe-zone/](http://web.csulb.edu/colleges/chhs/safe-zone/)
     o Faculty & Staff October 30
     o Safe Zone is looking for out LGBTQ staff/faculty to serve on the panel during
       presentations
   • National Coming Out Week October 12-15
   • Not Alone @ the Beach—sexual misconduct and violence. Student Services and WGEC are
     looking to partner with Safe Zone and CLGBTQCC to take an LGBTQ specific approach to the
     message
     o [https://www.youtube.com/watch?v=W4Nhkr4KDu4](https://www.youtube.com/watch?v=W4Nhkr4KDu4)
     o [https://www.csulb.edu/notalone](https://www.csulb.edu/notalone)
   • OUT List deadline to add your name is being extended to Monday, October 12
   • Living Well @ the Beach: Health and Safety Week October 19-23 (see attached flier)
   • Free HIV testing October 15 12-1pm, USU 303
     [https://web.csulb.edu/centers/latinohealth/events/event/nlaad/](https://web.csulb.edu/centers/latinohealth/events/event/nlaad/)
   • City of Angels Two Spirit Society (CATSS) October 20, 5:30 United American Involvement Inc.
     Community room at 1125 W. 6th Street, Los Angeles 90017 for native LGBTQ and allies
   • LGBT Resource Center updating logo and Facebook page
   • October Mourning: A Song for Matthew Shepard October 17, 7pm and October 18, 5pm at
     First Congregational Church Long Beach; October 25, 2pm at Art Theatre of Long Beach.
     [http://firstchurchlb.org/octobermourning.html](http://firstchurchlb.org/octobermourning.html)

V. Next Meeting
   • November 13 at 12:00 pm.

Adjourned 1:45 pm

Respectfully Submitted,
Kirsten Sumpter, Recorder