Committee on Lesbian, Gay, Bisexual, Transgender, and Queer Campus Climate
April 8, 2016 – 12:00-1:30pm
AS-125

Minutes

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

Absent: Anna Nazarian-Peters, Jayy Lee, Michael Carbuto, Sherry Span, Cynthia Orozco, Enri’que Flores

Guests: Jon Higgins, Benjamin LeMaster, Kevin Clinton

I. Approval of Minutes
   • Meeting was called to order at 12:07 pm
   • The Minutes from March 11, 2016 were approved

II. Approval of Agenda
   • The agenda was amended to move the discussion of the Drafted Letter in Support of Students to the last portion of the meeting
   • The agenda was approved as amended

III. Business

A. Membership modifications to the CLGBTQCC Charge
   • Dina and Enri’que met with Academic Senate Executive Committee
     o No concerns about adding a staff member from Multicultural Affairs
     o Concerned there is a conflict of interest if the chair of CLGBTQCC meets with the Nominating Committee to discuss future members of the committee
       ▪ Other committees have this exact language
       ▪ Recommendation to remove this language from our charge
       ▪ This committee has concerns about a non-ally being placed on the committee and wants the language to remain in some way
       ▪ Jodie Cormack will discuss wording options with Dina: in conjunction vs in consultation
     o Discussion of wording continued among members and guests
     o Motion to approve the following wording was approved

Representatives shall be elected to the Committee on LGBTQ Campus Climate according to their interest, expertise, and commitment to recruit, retain, and promote the success of LGBTQ students, staff, faculty, and administrators and other individuals historically marginalized by society on campus. Representatives selected shall be allies to LGBTQ communities.

After conferring with the Chair or a Chair designated member of the Committee on LGBTQ Campus Climate, the Academic Senate Nominating Committee shall recommend a lecturer and tenure-track or tenured faculty plus one alternate for election by the Academic Senate. After conferring with the Chair or a Chair designated member of the Committee on LGBTQ Campus Climate, the Staff Council shall recommend staff members plus one alternate for membership.
B. Resolution for Gender Neutral Restrooms
   • Create a committee to work on a resolution for gender neutral restrooms
     o All new construction to include gender neutral restroom(s)
     o All building renovations to add gender neutral restroom(s)
   • Be aware of any single stall restrooms on campus that are not designated gender neutral
     o Must be ADA compliant to be designated gender neutral
   • Shae, Meghan, Benny LeMaster, and Kirsten will work on this resolution

C. Committee Reports
   • Student & Faculty Organizations Connections Committee: Shae (Chair), Jon, Kirstyn
     o No update
   • Student Success Initiative Committee: Pei-Fang (Chair), Amy, Logan
     o Pei-Fang spoke with Susan Platt
       ▪ CIRP will be available soon
       ▪ Susan will send results to Pei-Fang
   • LGBTQ Pride in Athletics and Club Sports Committee: Dina (Chair), Meghan, Andy Vaca
     o No response from Rita Hayes or Brett Waterfield from Club/Rec sports
   • LGBTQ-Themed Housing Committee: Cynthia (Chair), Genice, Jon, Shae, Chris
     o No update

D. Multicultural Affairs Update
   • Multicultural Affairs will be hiring another graduate assistant and seeking input on specific job duties for this position
   • Queer Diversity Week: April 11-15, see attached

E. Campus Climate Committee Update
   • Changes happening within committee because terms are ending
   • Pushing for a campus climate survey for entire institution (faculty, staff, students)
     o Six other CSUs have surveyed their campus
   • Resolution to conduct survey was proposed to Academic Senate on April 7.
     o Senate must vet this resolution
     o Also sent to President and Inclusive Excellence Committee
   • Concerns about IEC was formed without consultation of Campus Climate Committee

F. Membership Coordinator Updates
   • Benny LeMaster informed committee of a self-nomination for a lecture position
   • Committee is hopeful staff members are self-nominating to join the committee
   • Plan is to annually at February meetings notify all current members of whose term is ending

G. Open Business
   • Year-end report coming soon. Dina will draft it and send to Exec Committee then Committee

H. Letter in Support for Students
   • Tracy wrote letter and the committee discussed it
   • Various opinions were voiced
   • Given the feedback, the letter will be re-worked and presented at May meeting

IV. Announcements
   • Benny LeMaster is starting a Transgender Support Group Wednesdays, 12-1pm, CSULB LGBT Resource Center (FO4-165) beginning April 20. See attached information.
V. Next Meeting
   • May 13, 2016

Adjourned 1:54pm

Respectfully Submitted,
Kirsten Sumpter, Recorder
Trans, Gender Non-Conforming, and Gender Creative Discussion/Support Group

A weekly discussion and support group specifically geared toward trans, gender non-conforming, and gender creative persons.

Wednesdays, 12-1pm
CSULB LGBT Resource Center (FO4-165)
First Meeting: April 20

Please do not hesitate to contact the faculty advisor Benny LeMaster at Benjamin.LeMaster@csulb.edu with any questions
2016 QUEER DIVERSITY WEEK

APRIL 11 MONDAY
Two Spirits, One Heart: A Journey to Love and Acceptance
Hosted by: Multicultural Affairs
LA 2 - 109
6:00 pm - 8:00 pm

12 TUESDAY
Microaggressions in the Media and More
Hosted by: Queers & Allies
USU - 304
4:00 pm - 6:00 pm

13 WEDNESDAY
Movie Screening: But I'm a Cheerleader
Hosted by: ASI Government
PST - 149
4:00 pm - 5:30 pm

15 FRIDAY
Queer Prom
Hosted by: Queers and Allies, LGBT Resource Center, Multicultural Affairs, ASI Government and USU Program Council.
USU Ballrooms
8:00 pm - 12:00 am