

Committee on Lesbian, Gay, Bisexual, Transgender, and Queer Campus Climate
February 10, 2017 – 12:00-1:00pm
AS-125

Minutes

Present: Andy Vaca, Shae Miller, Pei-Fang Hung, Meghan Griffith, Kirsten Sumpter, Paul Fernandez, Keith Freeseemann (ex-officio), Diedrick Brackens, Anna Nazarian-Peters, Sherry Span, Enri'que Flores, Genice Sarcedo (ex-officio), Becky Nash, Gabriel Rosales, Chris Brown

Absent: Jon Higgins, Benny LeMaster

Guests: Dina Perrone

I. Approval of Minutes

- The Minutes from December 9, 2016 were approved

II. Approval of Agenda

- The agenda was approved

III. Business

A. Update from First Reading of Charge at Academic Senate

- February 2, Pei-Fang, Kirsten, and Dina presented the 5 major changes of the charge to Senate
 - Nominating committee expressed concern about how the changes in terminology would impact how their selection process works
 - Changing our phrasing from consult to review does not impact the process
 - We are open to removing “Safe Zone Training Preferred” from our criteria if it is not something the Nominating Committee is able to verify
 - We were questioned about term limits and why we do not have a restriction on serving consecutive terms
 - We did not change our language regarding term limits as it currently matches that of the Campus Climate Committee, of which we are a subcommittee

B. Plan for Second Reading on February 16

- Five major changes will be presented. This committee established what changes we are holding firm or what we would be willing to consider revising again.
 - Willing to compromise on letters in the name of the committee if a proposal to add other letters is made. Unwilling to remove letters or “+”
 - Unwilling to compromise the change in membership
 - Willing to compromise on governance regarding membership coordinator
 - Unwilling to compromise on our selection process. This committee feels strongly that we need to have input/oversight in some way of new members.
 - Unwilling to compromise in needing an alternate for staff and faculty nominees
- If a motion from the floor is raised to change our term limits or set limits on consecutive terms, this committee is willing to consider this if all else is proceeding in our favor.
- Discussed who are our Senators, who can give time for this committee to speak, and who will be present to represent us at Senate.

IV. Next Meeting

- March 10, 2017

Adjourned 1:00pm

Respectfully Submitted,
Kirsten Sumpter, Recorder