

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

Minutes

Present: Sherry Span, Benny LeMaster, Becky Nash, Pei-Fang Hung, Meghan Griffith, Diedrick Brackens, Jon Higgins, Paul Fernandez, Genice Sarcedo (ex-officio), Keith Freesemann (ex-officio)

Absent: Andy Vaca, Shae Miller, Kirsten Sumpter, Chris Brown, Anna Nazarian-Peters, Enri'que Flores, Gabriel Rosales

Guests: Dina Perrone, Lauren Jensen

- I. Approval of Minutes
 - **The Minutes from February, 10 2017 were approved**
- II. Approval of Agenda
 - **The agenda was approved**
- III. Update from Second Reading of Charge at Academic Senate—Sherry Span, Pei-Fang Hung, Dina Perrone
 - The second reading of charge was not introduced in the AS meeting on February 16 due to running out of time, so it is rescheduled at 2:45 pm (time certain) in the next Academic Senate meeting on March 16, 2017.
- IV. Discuss the amendment to the selection procedure of current charge
 - The following amendment was proposed based on the discussion from Sherry, Kirsten, Pei-Fang, and Dina (on the phone) on March 2, 2017.
 - Ensuring diversity: *“Prior to the selection of nominees, the Chair of the CLGBTIQ+CC will submit a document to the Academic Senate Nominating Committee indicating those communities the CLGBTIQ+CC serves that will lack representation in the upcoming year.”*
 - **The amendment was approved unanimously**
 - Protection: *“Once the Academic Senate Nominating Committee has received the statements of candidates for the CLGBTIQ+CC, these statements, with all identifying information omitted, will be forwarded to the Chair or designee of the CLGBTIQ+CC for anonymous review.”*
 - **The amendment was approved unanimously**
- V. Plan for Second Reading on March 16, 2017
 - 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 (see meeting minutes of February 10)
 - Also present the above amendment to Senates
 - Recruited student and staff to attend the AS meeting on March 16.
- VI. Update from Multicultural Affairs Department – Jon Higgins

Jon discussed the need to put together a proposal that spells out the vision for the LGBTQ Student Resource Center. This topic will be put on the agenda for the next meeting.

VII. Update from Campus Climate Committee – Andy Vaca
Tabled until next meeting

VIII. Committee Terms

- Members whose terms expire this semester:
 - Sherry and Meghan are completing the third year of their term this semester
 - Benny and Shae are on one-year terms
- Members can reapply to this committee this semester to be considered by the Nominating Committee or Staff Council

IX. Announcements

- The AIDS project Los Angeles' Long Beach clinic has recently expanded hours and services. Another psychologist is now on site. The address is: 1043 Elm Avenue.
- Bruising for Besos, a queer of color film: There will be a free screening that is open to the public- March 20th from 5-7 pm in the USU Beach Auditorium.

X. Next Meeting

- April 14, 2017

Adjourned 1:00pm

Respectfully Submitted,
Pei-Fang Hung and Sherry Span