

**Committee on Lesbian, Gay, Bisexual, Transgender, and Queer Campus Climate**  
**April 14, 2017 – 12:00-1:00pm**  
**AS-125**

**Minutes**

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**Present:** Sherry Span, Benny LeMaster, Andy Vaca, Shae Miller, Kirsten Sumpter, Pei-Fang Hung, Meghan Griffith, Diedrick Brackens, Jon Higgins, Paul Fernandez, Enri'que Flores, Genice Sarcedo (ex-officio)

**Absent:** Chris Brown, Anna Nazarian-Peters, Gabriel Rosales, Becky Nash, Keith Freeseemann (ex-officio)

**Guests:** Kimberly Albright, Lauren Jensen, Ilan Mitchell-Smith, Madonna Hanna, Nancy Matthews

I. Approval of Minutes

- The Minutes from March, 10 2017 were approved

II. Approval of Agenda

- The agenda was approved

III. Recap from Second Reading of Charge at Academic Senate

- Stiff opposition to the “consultation clause” in our current charge from members of the Academic Senate Nominating Committee.
- Concern about confidentiality of statements by potential nominees was raised by the NC.
- Charge is still on the table and will continue to be discussed at April 20 meeting.

IV. Plan for Final Reading on April 20, 2017

- Discussed strategies to convince senators that the consultation clause is necessary.
- Will point out that current charge has “consultation clause” and this is not something we are trying to add but trying to retain.

V. Next Meeting

- May 12, 2017

Adjourned 1:08pm

Respectfully Submitted,  
Kirsten Sumpter