

**Committee on Lesbian, Gay, Bisexual, Transgender, and Queer Campus Climate**  
**October 14, 2016 – 12:00-1:00pm**  
**AS-125**

**Minutes**

---

**Present:** Andy Vaca, Pei-Fang Hung, Meghan Griffith, Kirsten Sumpter, Paul Fernandez, Benny LeMaster, Jon Higgins, Anna Nazarian-Peters, Chris Brown, Sherry Span, Antonia Garcia-Orozco, Genice Sarcedo (ex-officio)

**Absent:** Diedrick Brackens, Enri'que Flores, Shae Miller, Gabriel Rosales, Keith Freeseemann (ex-officio)

**Guests:** Dina Perrone, Kimberly Albright, Antonia Garcia-Orozco

I. Approval of Minutes

- The Minutes from September 9, 2016 were approved

II. Approval of Agenda

- The agenda was approved

III. Business

A. Update on CLGBTQCC Charge Modifications

- Goal is to add staff member from Multicultural Affairs to the membership of this committee
  - Concern about increasing size of this committee and ability to reach quorum has been raised by 2015-16 Academic Senate Executive Committee
  - Motion to reduce elected staff from 5 to 4 in order to allow adding MCA staff member without changing overall committee size or staff representation was approved
- 2015-16 Academic Senate Executive Committee also expressed concern with the wording regarding faculty nomination/selection to this committee and suggested "in consultation with the chair or designee" be removed
  - This committee continues to feel strongly about the need for some sort of review/vetting of the potential nominees to ensure the new members are in support of the charge of this committee
  - Motion to change "consult" to "review" approved
  - Charge will go to Academic Senate Executive Committee pending decision from Norbert (chair) if we first need it reviewed by the Campus Climate Committee

B. Review Actions from 2015-16 End-of-Year Report

- Submit updated Charge to ASEC
  - Ongoing
- Follow-up with Queer Student Success Initiative
- Follow-up on LGBTQ-Themed Housing
- Work with CCC on CSULB Campus Climate Survey
  - Discuss in November
- Obtain data via the campus-wide Campus Climate Survey to identify additional areas of need for LGBTQ faculty, staff, and students
  - Discuss in November
- Ensure Gender-Neutral Restroom map has been updated
  - Andy will collect information we currently have about restrooms not published on the map and send it to Walt Kanzler in PPFM

- Follow-up on areas of highlighted need in the Campus Pride and Campus Pride *Sports* Indices
    - Discuss in November
  - Advocate for the hiring of a full-time LGBTQ Resource Center Staff
    - Discuss in November
  - Acquire a CSULB LGBTQ Bias Response Team (BRT)
    - Discuss in November
- C. Determine Necessary Subcommittees for 2016-17
- Sherry and Pei-Fang will work on the Student Success Initiative
  - Housing Committee—Genice, Jon, Chris, Benny, Paul
  - Facilities (gender neutral restrooms)—Genice, Benny
- D. Campus Climate Committee Update
- September meeting attended by Jon
    - Introduced new Provost
    - Discussion regarding the events that lead to the change in leadership at the Carpenter Center, the decisions/actions leading to that, communications coming from President's Office, CPAC, and COTA Dean's Office not in alignment
  - October meeting attended by Andy
    - This year/semester overall work focused on creating and funding a campus climate survey
    - Group organizing to design and implement survey
- E. Multicultural Affairs Updates
- OUTober went well
  - Paris is Burning screening next Tuesday
  - Now preparing Native American Heritage Month
- IV. Announcements
- AIDS Project LA has a new health clinic
- V. Next Meeting
- November 4, 2016, AS-127 Center for Community Engagement

Adjourned 1:05 pm

Respectfully Submitted,  
Kirsten Sumpter, Secretary